



## Special (Pre-Closed) Council Agenda

The agenda for the **Special Meeting of Council (for the purpose of going into a closed meeting)** to be held in the **Conference Room** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Friday, January 10, 2020 commencing at 11:30 a.m.

### 1. CALL TO ORDER

### 2. WAIVE NOTICE OF MEETING

RECOMMENDATION: Council consider and resolve:

That pursuant to Section 127(4) of the *Community Charter*, notice of meeting is hereby waived for this Closed Council Meeting on the 10th day of January, 2020.

### 3. RESOLUTION TO EXCLUDE PUBLIC

That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(e) of the *Community Charter* – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

### 4. ADJOURN TO CLOSED COUNCIL MEETING