



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 Thursday, June 18, 2015 commencing at 7:00 a.m.

1. CALL TO ORDER

2. WAIVE NOTICE OF MEETING

RECOMMENDATION: Council consider and resolve:

That pursuant to section 5 of the Council Procedures Bylaw 5345-2015 notice of meeting is hereby waived for this Special Council Meeting on this 18th day of June, 2015 at 7:00 a.m.

(Note: The Council Procedures Bylaws enables Council to waive notice of meeting subject to a unanimous vote of all seven members of Council.)

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)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

4. ADJOURN TO CLOSED COUNCIL MEETING