



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 **Boardroom of the Economic Development Office** at 7337 Welton Street, Mission, British Columbia on Tuesday, July 12, 2016 commencing at 12:00 p.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 and Closed Meetings of Council on the 12th day of July, 2016.

(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)(d) of the Community Charter – the security of the property of the municipality.

4. ADJOURN TO CLOSED COUNCIL MEETING