The agenda for the Regular 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 Monday, January 20, 2020 commencing at 1:00 p.m.

1. CALL TO ORDER

2. RESOLUTION TO EXCLUDE PUBLIC

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

- Section 90(1)(a) of the Community Charter – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

- 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; and

- Section 90(1)(j) of the Community Charter – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

3. ADJOURN TO CLOSED COUNCIL MEETING