



## 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 Monday, February 23, 2015 commencing at 10:00 a.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)(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.

### 3. RECESS TO CLOSED COUNCIL MEETING

### 4. RECONVENE TO SPECIAL MEETING OF COUNCIL

### 5. ADJOURNMENT