

The agenda for the **Regular Meeting of Council (for the purpose of going into a closed meeting)** to be held in the **Council Chambers** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Monday, May 7, 2012 commencing at 2:00 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)(b) of the *Community Charter* – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
- Section 90(1)(d) of the *Community Charter* – the security of the property of 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;
- Section 90(1)(f) of the *Community Charter* – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality;
- Section 90(1)(h) of the *Community Charter* – an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- Section 90(1)(i) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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*;
- 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;
- Section 90(1)(l) of the *Community Charter* – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- Section 90(1)(m) of the *Community Charter* – a matter that, under another enactment, is such that the public may be excluded from the meeting;
- Section 90(1)(n) of the *Community Charter* – the consideration of whether a council

meeting should be closed under a provision of this subsection or subsection (2);

- Section 90(1)(o) of the *Community Charter* – the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.
- Section 90(2)(a) of the *Community Charter* – a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- Section 90(2)(c) of the *Community Charter* – a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [ombudsperson to notify authority] of that Act;
- Section 90(2)(d) of the *Community Charter* – a matter that, under another enactment, is such that the public must be excluded from the meeting.

**3. RECESS TO CLOSED COUNCIL MEETING**

**4. RECONVENE TO REGULAR MEETING OF COUNCIL**

**5. ADJOURNMENT**