



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, February 12, 2015 commencing at 11:00 a.m.

1. CALL TO ORDER

2. RESOLUTION TO EXCLUDE PUBLIC

That, pursuant to Sections 90 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)(c) of the Community Charter – labour relations or other employee relations; and
- Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality.

3. RECESS TO CLOSED COUNCIL MEETING

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

5. ADJOURNMENT