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