

Minutes of the **REGULAR MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on September 17, 2012 commencing at 2:05 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hensman, seconded by Councillor Stevens, and

RESOLVED: 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)(c) of the Community Charter – labour relations or other employee relations; and
- 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.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

The meeting recessed at 2:05 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 3:07 p.m.

RC(C)12/056
SEP 17/12

RC(C)12/057
SEP 17/12

RC(C)12/058
SEP 17/12

5. ADJOURNMENT

RC(C)2012/059
SEP 17/12

Moved by Councillor Tilbury, seconded by Councillor Luck, and

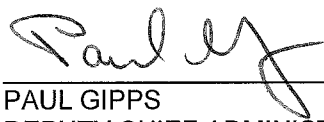
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:08 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER