

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 Tuesday, August 5, 2014 commencing at 2:00 p.m.

Council Members Present: Mayor Ted Adlem  
Councillor Dave Hensman (left at 2:36 p.m.)  
Councillor Jeff Jewell  
Councillor Jenny Stevens  
Councillor Nelson Tilbury

Council Members Absent: Councillor Tony Luck  
Councillor Larry Nundal

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer  
Tina Penney, Acting Manager of Corporate Administration  
Christine Brough, Executive Assistant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)14/045  
AUG. 5/14

Moved by Councillor Stevens, seconded by Councillor Jewell, 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;
- 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)(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; and
- 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.

CARRIED

**3. RECESS TO CLOSED COUNCIL MEETING**

RC(C)14/046  
AUG. 5/14

The meeting recessed at 2:00 p.m.

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

RC(C)14/047  
AUG. 5/14

Moved by Councillor Tilbury, seconded by Councillor Jewell, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 3:02 p.m.

**5. ADJOURNMENT**

RC(C)14/048  
AUG. 5/14

Moved by Councillor Jewell, seconded by Councillor Stevens, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:02 p.m.



WALTER (TED) ADLEM  
MAYOR



KEN BJORGAARD  
CHIEF ADMINISTRATIVE OFFICER  
(Interim Corporate Officer)