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 Monday, October 20, 2014 commencing at 2:00 p.m.

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

Council Members Absent: Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer  
Tina Penney, Acting Manager of Corporate Administration  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
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)(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)(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; and
   - Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality.

   CARRIED

3. **RECESS TO CLOSED COUNCIL MEETING**

   The meeting recessed at 2:00 p.m.
4. **RECONVENE TO REGULAR MEETING OF COUNCIL**

Moved by Councillor Hensman, seconded by Councillor Nundal, and
RESOLVED: That the meeting be reconvened.
CARRIED
The meeting reconvened at 2:27 p.m.

5. **ADJOURNMENT**

Moved by Councillor Luck, seconded by Councillor Jewell, and
RESOLVED: That the meeting be adjourned.
CARRIED
The meeting was adjourned at 2:27 p.m.

WALTER (TED) ADLEM
MAYOR

KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)