

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, November 3, 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
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

RC(C)14/065
NOV. 3/14

Moved by Councillor Hensman, 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)(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

RC(C)14/066
NOV. 3/14

The meeting recessed at 2:00 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

RC(C)14/067
NOV. 3/14

Moved by Councillor Luck, seconded by Councillor Nundal, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 2:55 p.m.

5. ADJOURNMENT

RC(C)14/068
NOV. 3/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:55 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)