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, May 20, 2014 commencing at 2:00 p.m.

Council Members Present: Mayor Ted Adlem
Councilor Dave Hensman
Councilor Tony Luck
Councilor Jenny Stevens
Councilor Nelson Tilbury

Council Members Absent: Councilor Jeff Jewell
Councilor 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

Moved by Councilor Luck, seconded by Councilor Hensman, 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)(b) of the Community Charter – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(c) of the Community Charter – labour relations or other employee relations;
- Section 90(1)(i) of the Community Charter – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 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.

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 Luck, seconded by Councillor Hensman, and

   RESOLVED: That the meeting be reconvened.

   CARRIED

   The meeting reconvened at 4:14 p.m.

5. **ADJOURNMENT**

   Moved by Councillor Luck, seconded by Councillor Hensman, and

   RESOLVED: That the meeting be adjourned.

   CARRIED

   The meeting was adjourned at 4:14 p.m.