

Minutes of the **SPECIAL 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, February 20, 2012 commencing at 9:10 a.m.

Council Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens (participated via conference call)
Councillor Nelson Tilbury

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Christine Brough, Acting Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. WAIVE NOTICE

SC(C)12/005
FEB 20/12

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That notice for the February 20, 2012 Special Council meeting (for the purpose of going into Closed) be waived.

CARRIED

3. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/006
FEB 20/12

Moved by Councillor Luck, seconded by Councillor Jewell, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special 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

CARRIED

4. RECESS TO CLOSED COUNCIL MEETING

SC(C)2012/007
FEB 20/12

The meeting recessed at 9:12 a.m.

5. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)2012/008
FEB 20/12

Moved by Councillor Tilbury, seconded by Councillor Luck, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 10:31 a.m.

6. ADJOURNMENT

SC(C)2012/009
FEB 20/12

Moved by Councillor Tilbury, seconded by Councillor Luck, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:31 a.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER