

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, March 12, 2012 commencing at 3:07 p.m.

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

Council Members Absent: Councillor Dave Hensman

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Ken Bjorgaard, Director of Finance
Michael Giesbrecht, Manager of Purchasing & Stores
Kelly Ridley, Deputy Director of Corporate Administration
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC2012/001
MAR 12/12

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That the March 12, 2012 Special Council meeting agenda be adopted.
CARRIED

3. NEW BUSINESS

SC2012/002
MAR 12/12

Phoenix Velo Training Group Bicycle Race – March 31, 2012

A report dated March 12, 2012 from the Deputy Director of Corporate Administration regarding the proposed Phoenix Velo Training Group Bicycle Race on March 31, 2012 was provided for Council's consideration.

Discussion ensued and it was:

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That Geoff Oram from Phoenix Velo Training Group be granted permission by Council to hold a bicycle road race on the streets around the municipal hall on Saturday, March 31, 2012 from 9:00 am to 3:00 pm.

CARRIED

Council requested that, in the future, all races that have previously received approval from Council be handled at the staff level with email notification sent to Council.

SC2012/003
MAR 12/12

Award of Core Services Review (CRS) Contract

A report dated March 7, 2012 from Councillor Jewell, the Chair of the Core Services Review Task Force, and the Director of Finance, the primary staff contact for the task force, regarding the Core Services Review contract was provided for Council's consideration along with a copy of the consulting agreement, Acton Consulting Ltd.'s proposal and the original Request for Proposals (REP) document.

Discussion ensued and it was:

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That the District of Mission enter into an agreement with Acton Consulting Ltd. to undertake the 2012 District of Mission Core Services Review.

CARRIED

The Director of Finance stated that staff would be contacting Council to arrange meetings with the consultant.

4. RESOLUTION TO EXCLUDE PUBLIC

SC2012/004
MAR 12/12

Moved by Councillor Jewell, seconded by Councillor Tilbury, 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)(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

5. RECESS TO CLOSED COUNCIL MEETING

SC2012/005
MAR 12/12

The meeting recessed at 3:20 p.m.

6. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC2012/006
MAR 12/12

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be reconvened.

CARRIED


The meeting reconvened at 4:38 p.m.

7. ADJOURNMENT

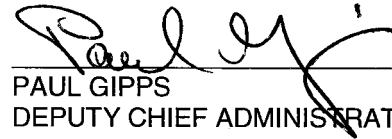
SC2012/007
MAR 12/12

Moved by Councillor Nundal, seconded by Councillor Tilbury, and
RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 4:38 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER