

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 Friday, March 16, 2012 commencing at 9:08 a.m.

Council Members Present: Mayor Ted Adlem
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens (left meeting at 10:43 a.m.)
Councillor Nelson Tilbury

Council Members Absent: Councillor Dave Hensman

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
(joined meeting at 10:20 a.m.)
Tracey Takahashi, Administrative Clerk (left meeting at 10:17 a.m.)

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/014
MAR 16/12

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; 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

SC(C)12/015
MAR 16/12

The meeting recessed at 9:10 a.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)12/016
MAR 16/12

Moved by Councillor Tilbury, seconded by Councillor Jewell, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 12:05 p.m.

5. ADJOURNMENT

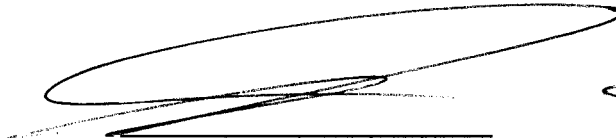
SC(C)12/017
MAR 16/12

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 12:06 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER