

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 Wednesday, April 9, 2014 commencing at 3:00 p.m.

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

Council Members Absent: Councillor Jenny Stevens

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Tina Penney, Acting Manager of Corporate Administration
Jennifer Kinneman, 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

SC(C)14/007
APR. 9/14

Moved by Councillor Hensman, seconded by Councillor Nundal, 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)(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)(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;
- Section 90(1)(f) of the Community Charter – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; 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)14/008
APR. 9/14

The meeting recessed at 3:00 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

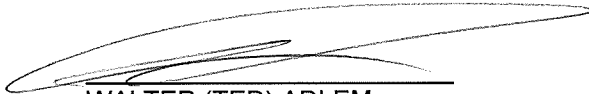
SC(C)14/009
APR. 9/14

The meeting reconvened at 3:06 p.m.

5. ADJOURNMENT

SC(C)14/010
APR. 9/14

The meeting adjourned at 3:06 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)