

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 Thursday, April 17, 2014 commencing at 4:33 p.m.

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

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)14/011
APR. 17/14

Moved by Councillor Hensman, seconded by Councillor Stevens, 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

3. RECESS TO CLOSED COUNCIL MEETING

SC(C)14/012
APR. 17/14

The meeting recessed at 4:34 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)14/013
APR. 17/14

Moved by Councillor Stevens, seconded by Councillor Nundal, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 6: 26 p.m.

5. ADJOURNMENT

SC(C)14/014
APR. 17/14

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:27 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)