



Special (Pre-Closed) Council Agenda

The agenda for the **Special Meeting of Council (for the purpose of going into a closed meeting)** to be held in the **Conference Room** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Monday, May 25, 2015 commencing at 7.30 p.m.

1. CALL TO ORDER

2. RESOLUTION TO EXCLUDE PUBLIC

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*
- *Section 90(1)(d) of the Community Charter – the security of the property of the municipality;*
- *Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality*

3. ADJOURN TO CLOSED COUNCIL MEETING