

Minutes of the **REGULAR 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 September 6, 2011 commencing at 3:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Paul Horn
Councillor Danny Plecas
Councillor Mike Scudder
Councillor Jenny Stevens
Councillor Heather Stewart

Council Members Absent: Councillor Terry Gidda

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Christine Brough, Acting Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)2011/003
SEP 6/11

Moved by Councillor Stewart, seconded by Councillor Scudder, and

RESOLVED: That, pursuant to Sections 90 and 92 of the Community Charter, this Regular 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)(d) of the Community Charter – the security of the property of the municipality;
- 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;
- Section 90(1)(j) of the Community Charter – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; 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

The meeting recessed at 3:31 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

The meeting reconvened at 5:40 p.m.

5. ADJOURNMENT

RC(C)2011/004
SEP 6/11

Moved by Councillor Stewart, seconded by Councillor Plecas, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:40 p.m.



JAMES ATEBE
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER