

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 September 19, 2011 commencing at 9:48 p.m.

Council Members Present: Mayor James Atebe
Councillor Paul Horn
Councillor Terry Gidda
Councillor Danny Plecas
Councillor Mike Scudder
Councillor Jenny Stevens (left at 9:49 p.m.)
Councillor Heather Stewart

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration

1. CALL TO ORDER

The meeting was called to order.

2. WAIVE NOTICE

SC(C)2011/003
SEP 19/11

Moved by Councillor Stevens, seconded by Councillor Horn, and

RESOLVED: That notice be waived for the Special Council meeting (for the purpose of going into a closed meeting) and the Closed meeting of Council commencing at 9:48 p.m. on September 19, 2011.

CARRIED

Councillor Stevens left the meeting at 9:49 p.m.

3. RESOLUTION TO EXCLUDE PUBLIC

SC(C)2011/004
SEP 19/11

Moved by Councillor Scudder, seconded by Councillor Plecas, 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; and
- 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.

CARRIED

4. RECESS TO CLOSED COUNCIL MEETING

The meeting recessed at 9:49 p.m.

5. RECONVENE TO SPECIAL MEETING OF COUNCIL

The meeting reconvened at 9:52 p.m.

6. ADJOURNMENT

SC(C)2011/005
SEP 19/11

Moved by Councillor Scudder, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:52 p.m.



JAMES ATEBE
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER