Regular (Pre-Closed) Council
Agenda

The agenda for the **Regular 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, January 23, 2012 commencing at 2:00 p.m.

1. **CALL TO ORDER**

2. **RESOLUTION TO EXCLUDE PUBLIC**

    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)(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;
    - Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality;
    - Section 90(1)(i) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose*;*
    - 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; and
    - Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

3. **RECESS TO CLOSED COUNCIL MEETING**

4. **RECONVENE TO REGULAR MEETING OF COUNCIL**

5. **ADJOURNMENT**