

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 Monday, February 17, 2014 commencing at 1:01 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
Tina Penney, Acting Manager of Corporate Administration
Jennifer Kinneman, Manager of Civic Engagement &
Corporate Initiatives
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hensman, seconded by Councillor Jewell, 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)(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)(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

RC(C)14/014
FEB. 17/14

Moved by Councillor Stevens, seconded by Councillor Nundal, and

RESOLVED: That the Regular Council meeting be recessed.

CARRIED

The meeting recessed at 1:01 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

RC(C)14/015
FEB. 17/14

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 3:20 p.m.

5. ADJOURNMENT

RC(C)14/016
FEB. 17/14

Moved by Councillor Jewell, seconded by Councillor Luck, and

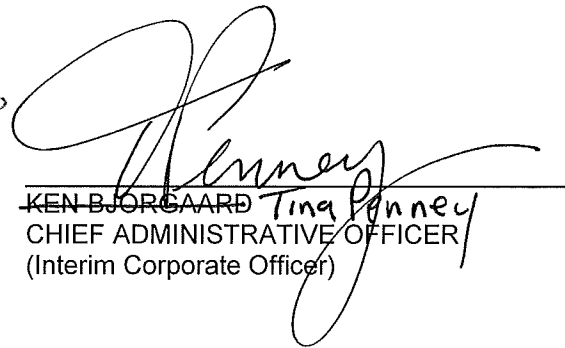
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:20 p.m.



WALTER (TED) ADLEM
MAYOR



~~KEN BJORGAARD~~ Tina Penney
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)