

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, March 3, 2014 commencing at 2:00 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: 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

RC(C)14/017
MAR. 3/14

Moved by Councillor Nundal, 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)(b) of the *Community Charter* – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations; 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

RC(C)14/018
MAR. 3/14

The meeting recessed at 2:00 p.m.

4. RECONVENE TO REGULAR MEETING OF COUNCIL

RC(C)14/019
MAR. 3/14

Moved by Councillor Jewell, seconded by Councillor Tilburyu, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 4:08 p.m.

5. ADJOURNMENT

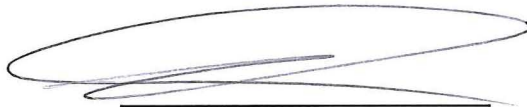
RC(C)14/020
MAR. 3/14

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:08 p.m.



WALTER (TED) ADLEM
MAYOR



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