

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 November 28, 2011 commencing at 3:30 p.m.

Council Members Present: Mayor James Atebe  
Councillor Paul Horn  
Councillor Terry Gidda  
Councillor Danny Plecas  
Councillor Mike Scudder  
Councillor Jenny Stevens (joined via conference call at 5:26 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  
Christine Brough, Acting Executive Assistant

### 1. CALL TO ORDER

The meeting was called to order.

### 2. RESOLUTION TO EXCLUDE PUBLIC

RC(C)2011/017  
NOV 28/11

Moved by Councillor Stewart, seconded by Councillor Gidda, 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)(h) of the *Community Charter* – an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- 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; AND
- 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*.

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 5:36 p.m.

**5. ADJOURNMENT**

RC(C)2011/018  
NOV 28/11

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:36 p.m.



TED ADLEM  
MAYOR



PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER