

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 Monday, July 9, 2012 commencing at 2:04 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens

Council Members Absent: Councillor Dave Hensman
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Christine Brough, Acting Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/035
JUL 9/12

Moved by Councillor Luck, seconded by Councillor Nundal, 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)(c) of the *Community Charter* – labour relations or other employee relations.

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

SC(C)2012/036
JUL 9/12

The meeting recessed at 2:04 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)2012/037
JUL 9/12

Moved by Councillor Nundal, seconded by Councillor Jewell, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 3:48 p.m.

5. NEW BUSINESS

SC(C)2012/038
JUL 9/12

Late Item: Celebration of Mission Memorial Hospital – July 15, 2012

Mayor Adlem informed Council that he, MLA Randy Hawes, and MLA Marc Dalton are planning a Celebration of Mission Memorial Hospital event at Fraser River Heritage Park on Sunday, July 15, 2012 from 12:00 p.m. to 3:00 p.m. Mayor Adlem invited Council to attend and requested that the District contribute up to \$500 toward the event.

Moved by Councillor Stevens, seconded by Councillor Nundal, and

RESOLVED: That Mayor Adlem be authorized to withdraw up to \$500 from the Council contingency fund to contribute to the Celebration of Mission Memorial Hospital event, which will be held on July 15, 2012 from 12:00 p.m. to 3:00 p.m. at Fraser River Heritage Park.

CARRIED

Council directed staff to place an advertisement in the local paper regarding the event.

Discussion ensued regarding the possibility of empowering the Mayor to authorize, at his discretion, limited withdrawals from the Council contingency fund.

6. ADJOURNMENT

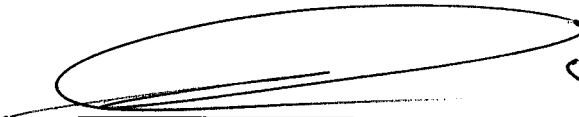
SC(C)2012/039
JUL 9/12

Moved by Councillor Nundal, seconded by Councillor Jewell, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:53 p.m.


WALTER (TED) ADLEM
MAYOR


PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER