

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 Wednesday, June 27, 2012 commencing at 2:00 p.m.

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

Council Members Absent: Councillor Dave Hensman

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/030
JUN 27/12

Moved by Councillor Stevens, seconded by Councillor Jewell, 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)2012/031
JUN 27/12

The meeting recessed at 2:02 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)2012/032
JUN 27/12

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 3:53 p.m.

5. ADJOURNMENT

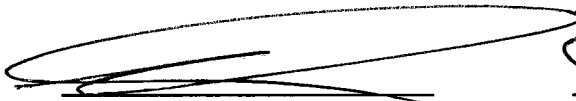
SC(C)2012/034
JUN 27/12

Moved by Councillor Tilbury, seconded by Councillor Nundal, 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