

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 Thursday, March 15, 2012 commencing at 5:03 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: Glen Robertson, Chief Administrative Officer

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/010
MAR 15/12

Moved by Councillor Tilbury, 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)12/011
MAR 15/12

The meeting recessed at 5:03 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)12/012
MAR 15/12

Moved by Councillor Tilbury, seconded by Councillor Luck, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 6:10 p.m.

5. ADJOURNMENT

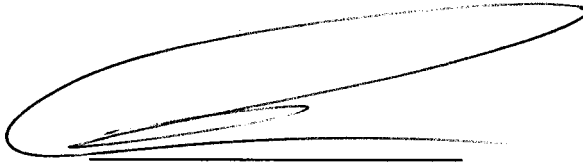
SC(C)12/013
MAR 15/12

Moved by Councillor Stevens, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:10 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER