

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, March 26, 2012 commencing at 3:00 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: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

For information only, Mayor Adlem advised Council that he will be going to Oyama, Japan in August 2012 to celebrate the 100th Anniversary of Mission's sister city at no cost to the taxpayer and that Councillors, along with members of the Mission International Cultural Association (MICA), are welcome to join in the festivities at their own expense if they wish.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/018
MAR 26/12

Moved by Councillor Hensman, seconded by Councillor Luck, 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)2012/019
MAR 26/12

The meeting recessed at 3:03 p.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)2012/020
MAR 26/12

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 5:30 p.m.

5. ADJOURNMENT

SC(C)2012/021
MAR 26/12

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:30 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER