



## Special (Pre-Closed) Council Agenda

The agenda for the **Special Meeting of Council (for the purpose of going into a closed meeting)** to be held in the **District of Mission Fire Station 1 Training Room** at 33330-Seventh Avenue, Mission, British Columbia on Friday, January 13, 2012 commencing at 12:00 p.m. and continuing Saturday, January 14, 2012 from 9:00 a.m.

### 1. CALL TO ORDER

### 2. RESOLUTION TO EXCLUDE PUBLIC

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)(l) of the *Community Charter* – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

### 3. RECESS TO CLOSED COUNCIL MEETING

### 4. RECONVENE TO SPECIAL MEETING OF COUNCIL

### 5. ADJOURNMENT