



## 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 **Conference Room** of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia on Wednesday, January 29, 2014 commencing at ~~4:00 p.m.~~ **3:00 p.m.**

### 1. CALL TO ORDER

### 2. RESOLUTION TO EXCLUDE PUBLIC

That, pursuant to Sections 90 and 92 of the *Community Charter*, this Regular Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(i) of the Community Charter – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

### 3. RECESS TO CLOSED COUNCIL MEETING

### 4. RECONVENE TO SPECIAL MEETING OF COUNCIL

### 5. ADJOURNMENT