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 1:00 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