

The Special Meeting of the Municipal Council of the District of Summerland was held in Council Chambers, 13211 Henry Ave, Summerland, B.C. on Monday, January 16, 2012 at 8:30 a.m.

Council members in attendance were: Mayor Janice Perrino, Councillors L. Christopherson, R. Hacking, B. Hallquist, O. Robson, M. Van Alphen and P. Waterman.

Council members absent: None.

Staff member in attendance was: Corporate Officer M. Fugeta.\*

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Perrino called the meeting to order at 8:30 a.m.

2. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

Moved by Councillor Van Alphen, Seconded by Councillor Christopherson,

THAT this meeting now be closed to the public pursuant to Section 90(1)(c) of the Community Charter for Council to deal with matters related to labour relations or other employee relations.

Carried.

Corporate Officer left the meeting at 8:32 a.m.

3. TERMINATION

The meeting went into a closed session at 8:32 a.m. and subsequently terminated at 9:10 a.m.

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer

/mf