

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 2, 2012 at 10:30 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: Deputy Corporate Officer M. Fugeta.*

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Perrino called the meeting to order at 10:30 a.m.

The Deputy Corporate Officer left the meeting at 10:31 a.m.

2. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

Moved by Councillor Christopherson, Seconded by Councillor Waterman,

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.

3. TERMINATION

The meeting went into a closed session at 10:32 a.m. and subsequently terminated at 11:35 a.m.

Certified Correct:

Mayor

Deputy Corporate Officer

/mf