

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, October 29, 2012 commencing at 3:02 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens
Councillor Nelson Tilbury

Council Members Absent: Councillor Jeff Jewell

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC 12/048
OCT 29/12

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That the agenda of the Special Meeting of Council held on October 29, 2012 be adopted.

CARRIED

3. BYLAWS FOR ADOPTION

SC 12/049
OCT 29/12

Moved by Councillor Nundal, seconded by Councillor Tilbury, and

RESOLVED: That District of Mission Permissive Tax Exemption Amending Bylaw 5316-2012-5170(2) be adopted.

CARRIED

In response to questions from Council, the Deputy Director of Corporate Administration confirmed that all of the District of Mission's permissive tax exemptions will be up for renewal in 2013 and new guidelines will be implemented.

4. ADJOURNMENT


SC 12/050
OCT 29/12

Moved by Councillor Tilbury, seconded by Councillor Luck, and

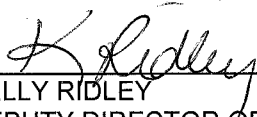
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:04 p.m.



WALTER (TED) ADLEM
MAYOR



KELLY RIDLEY
DEPUTY DIRECTOR OF CORPORATE
ADMINISTRATION