

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in Exhibition Hall C of the Vancouver Convention Centre, 1055 Canada Place, Vancouver, British Columbia, on Wednesday, September 23, 2015 commencing at 1:45 p.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens (via telephone)

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer

1. CALL TO ORDER

The meeting was called to order.

2. WAIVE NOTICE OF MEETING

The Council Procedures Bylaw enables Council to waive notice of meeting subject to a unanimous vote of all seven members of Council.

SC15/073
SEP. 23/15

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

RESOLVED: That pursuant to Schedule B Section 5 of the Council Procedures Bylaw 5345-2015 notice of meeting is hereby waived for this Special Council Meeting on the 23rd day of September, 2015.

CARRIED

3. ADOPTION OF AGENDA

SC15/074
SEP. 23/15

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED: That the September 23, 2015 Special Council Agenda be adopted.

CARRIED

4. NEW BUSINESS

SC15/075
SEP. 23/15

Proclamation – Prostate Cancer Awareness Month (September 2015)

Moved by Councillor Nicholson, seconded by Councillor Plecas, and

RESOLVED: That September 2015 be proclaimed as "Prostate Cancer Awareness Month" within the District of Mission.

CARRIED