

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 Wednesday, December 23, 2015 commencing at 10:30 a.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas

Council Members Absent: Councillor Carol Hamilton
Councillor Jenny Stevens

Staff Members Present: Michael Younie, Corporate Officer
Kris Boland, Manager of Finance
Debi Decker, Administrative Assistant
Jenny Hill, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC15/082
DEC 23/15

Moved by Councillor Nicholson, seconded by Councillor Plecas, and
RESOLVED: That the December 23, 2015 Special Council Agenda be adopted.
CARRIED

3. BYLAWS FOR CONSIDERATION

SC15/083
DEC 23/15

Moved by Councillor Alexis, seconded by Councillor Hinds, and
RESOLVED: That the **Solid Waste Management Bylaw 5526-2015**, a bylaw to provide for the management of residential, commercial, institutional, and industrial solid wastes and wildlife attractants, be **adopted**.
CARRIED

SC15/084
DEC 23/15

Moved by Councillor Plecas, seconded by Councillor Nicholson, and
RESOLVED: That the **2016 - 2020 Financial Plan Bylaw 5534-2015**, a bylaw to formalize the 2016 - 2020 Financial Plan, be **adopted**.
CARRIED

SC15/085
DEC 23/15

Moved by Councillor Alexis, seconded by Councillor Hinds, and
RESOLVED: That the **Ticket Information Amending Bylaw 5538-2015-2646(30)**, a bylaw to amend "Ticket Information Bylaw 2646-1993" to provide for the application of fines under the Solid Waste Management Bylaw, be **adopted**.
CARRIED

4. ADJOURNMENT

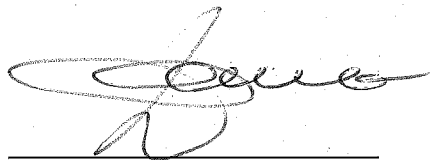
SC15/086
DEC 23/15

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:32 a.m.



RANDY HAWES
MAYOR



MICHAEL YOUNIE
CORPORATE OFFICER