

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 May 5, 2016 commencing at 10:00 a.m.

Council Members Present: Acting Mayor Rhett Nicholson
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Danny Plecas

Council Members Absent: Mayor Randy Hawes
Councillor Jenny Stevens

Staff Members Present: Mike Younie, Deputy Chief Administrative Officer
Kris Boland, Director of Finance
Jennifer Russell, Deputy Corporate Officer
Debi Decker, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC16/022
MAY 5/16

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the following late items be added to this agenda under section 3. Bylaws for Consideration:

- a. Minor Amendment to Draft District of Mission Annual Tax Rates Bylaw 5571-2016 (Staff Report); and
- b. Annual Tax Rates Bylaw 5571 – 2016 – A bylaw to impose property tax rates for the year 2016 – Third Reading.

CARRIED

SC16/023
MAY 5/16

Moved by Councillor Hamilton, seconded by Councillor Hinds, and

RESOLVED: That the agenda for the May 5, 2016 Special Meeting of Council be adopted, as amended.

CARRIED

3. BYLAWS FOR CONSIDERATION

SC16/024
MAY 5/16

LATE ITEM: Minor Amendments to Draft District of Mission Annual Tax Rates Bylaw 5571-2016 (Staff Report)

A report from the Director of Finance dated May 5, 2016 regarding a minor amendment to the draft District of Mission Annual Tax Rates Bylaw was provided for Council's consideration.

SC16/025
MAY 5/16

Annual Tax Rates Bylaw 5571-2016

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That third reading of the District of Mission Annual Tax Rates Bylaw 5571-2016 be rescinded.

CARRIED

SC16/026
MAY 5/16

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED:

1. That District of Mission Annual Tax Rates Bylaw 5571-2016 be amended by making the adjustments to columns "N" and "O" of Appendix A, as described in the report from the Director of Finance dated May 5, 2016; and
2. That District of Mission Annual Tax Rates Bylaw 5571-2016, a bylaw to impose property tax rates for the year 2016, be read a third time as amended.

CARRIED

4. ADJOURNMENT

SC16/027
MAY 5/16

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:08 a.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER