

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 9, 2016 commencing at 1:00 p.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Rhett Nicholson
Councillor Danny Plecas

Council Members Absent: Councillor Jim Hinds
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Jennifer Russell, Deputy Corporate Officer
Kris Boland, Director of Finance
Kerri Onken, Deputy Treasurer/Collector
Debi Decker, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC16/028
MAY 9/16

Moved by Councillor Nicholson, seconded by Councillor Alexis, and
RESOLVED: That the May 9, 2016 Special Council Agenda be adopted.
CARRIED

3. BYLAWS FOR CONSIDERATION

SC16/029
MAY 9/16

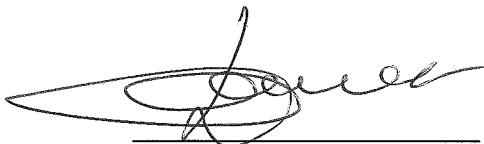
Moved by Councillor Hamilton, seconded by Councillor Plecas, and
RESOLVED: That District of Mission Annual Tax Rates Bylaw 5571-2016, a bylaw to impose property tax rates for the year 2016, be adopted.
CARRIED

4. ADJOURNMENT

SC16/030
MAY 9/16

Moved by Councillor Plecas, seconded by Councillor Alexis, and
RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 1:01 p.m.



RANDY HAWES
MAYOR



MIKE YOUNIE
CORPORATE OFFICER