

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 21, 2016 commencing at 10:00 a.m.

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

Council Members Absent: Councillor Jenny Stevens

Staff Members Present: Michael Younie, Deputy Chief Administrative Officer
Scott Ross, Manager of Accounting Services
Debi Decker, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order at 10:01 a.m.

2. ADOPTION OF AGENDA

SC16/057
DEC 21/16

Moved by Councillor Plecas, seconded by Councillor Alexis, and
RESOLVED: That the December 21, 2016 Special Council Agenda be adopted.
CARRIED

3. BYLAW FOR CONSIDERATION

SC16/058
DEC 21/16

Moved by Councillor Alexis, seconded by Councillor Nicholson, and
RESOLVED: That 2017 to 2021 Financial Plan Bylaw 5612-2016 – a bylaw to establish the Financial Plan for the years 2017 to 2021 be **adopted**.
CARRIED

4. ADJOURNMENT

SC16/059
DEC 21/16

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

The meeting was adjourned at 10:03 a.m.


CAROL HAMILTON, ACTING MAYOR


MICHAEL YOUNIE, CORPORATE OFFICER