

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 Monday, May 13, 2019 commencing at 12:30 p.m.

Council Members Present: Mayor Pam Alexis  
Councillor Mark Davies  
Councillor Jag Gill  
Councillor Carol Hamilton  
Councillor Ken Herar  
Councillor Danny Plecas

Council Members Absent: Councillor Cal Crawford

Staff Members Present: Mike Younie, Chief Administrative Officer  
Jennifer Russell, Corporate Officer  
Kerri Onken, Acting Director of Finance  
Barclay Pitkethly, Deputy Chief Administrative Officer  
Jamie Brovold, Administrative Assistant

### 1. CALL TO ORDER

The meeting was called to order.

### 2. ADOPTION OF AGENDA

Moved by Councillor Hamilton seconded by Councillor Davies, and

RESOLVED:

That the May 13, 2019 Special Council Agenda be adopted.

CARRIED

### 3. BYLAWS FOR CONSIDERATION

Moved by Councillor Plecas, seconded by Councillor Herar, and

RESOLVED:

That Annual Tax Rates Bylaw 5836-2019, a bylaw to impose property tax rates for the year 2019, be **adopted**.

CARRIED

SC19/028  
MAY 13/19

SC18/029  
MAY 13/19

**4. ADJOURNMENT**

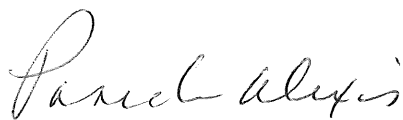
SC18/030  
MAY 13/19

Moved by Councillor Davies, seconded by Councillor Gill, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 12:32 p.m.



PAMELA ALEXIS  
MAYOR



JENNIFER RUSSELL  
CORPORATE OFFICER