

MINUTES of the **SPECIAL MEETING** of the **COUNCIL** of the **DISTRICT OF MISSION** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on May 11, 2009 commencing at 3:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Terry Gidda
Councillor Danny Plecas
Councillor Mike Scudder
Councillor Jenny Stevens
Councillor Heather Stewart

Council Members Absent: Councillor Paul Horn

Staff Members Present: Glen Robertson, chief administrative officer
Dennis Clark, deputy director of corporate administration
Ken Bjorgaard, director of finance
Christine Brough, administrative clerk

1. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

SC09/081
MAY 11/09

Moved by Councillor Plecas, seconded by Councillor Scudder, and

RESOLVED: That council now resolve itself into committee of the whole.
CARRIED

2. ADMINISTRATION AND FINANCE

Councillor Plecas assumed the Chair as the alternate for Councillor Stevens.

SC09/082
MAY 11/09

2009-2013 Financial Plan and Tax Rate Bylaws

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the District's 2009 - 2013 financial plan and 2009 tax rates bylaws [bylaws 5029-2009 and 5030-2009, respectively] receive first three readings; and
2. That council has hereby considered its proposed tax rates for each property class in conjunction with its objectives and policies regarding the distribution of property taxes among the tax classes, as set out within its 2009-2013 financial plan bylaw [bylaw 5029-2009].

CARRIED

3. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

SC09/083
MAY 11/09

Moved by Councillor Gidda, seconded by Councillor Stevens, and

RESOLVED: That the committee of the whole now rise and report.
CARRIED

4. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

SC09/084
MAY 11/09

Moved by Councillor Scudder, seconded by Councillor Stewart, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items SC09/081 to SC09/083, be adopted.
CARRIED

5. BYLAWS

SC09/085
MAY 11/09

District of Mission Financial Plan Bylaw 5029-2009 – a bylaw to establish the Financial Plan for the years 2009 to 2013

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That District of Mission Financial Plan Bylaw 5029-2009 be read a first, second and third time.
CARRIED

SC09/086
MAY 11/09

District of Mission Tax Rates Bylaw 5030-2009 – a bylaw to establish the tax rates for 2009

Moved by Councillor Scudder, seconded by Councillor Plecás, and

RESOLVED: That District of Mission Tax Rates Bylaw 5030-2009 be read a first, second and third time.
CARRIED

6. QUESTION PERIOD

There were no questions from the public.

7. ADJOURNMENT

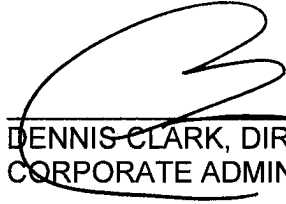
Moved by Councillor Stewart, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 3:45 p.m.



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF
CORPORATE ADMINISTRATION

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