

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, May 14, 2014 commencing at 3:00 p.m.

Council Members Present: Mayor Ted Adlem  
Councillor Dave Hensman  
Councillor Tony Luck  
Councillor Larry Nundal  
Councillor Jenny Stevens

Council Members Absent: Councillor Jeff Jewell  
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer  
Tina Penney, Acting Manager of Corporate Administration  
Kris Boland, Manager of Finance  
Kerri Onken, Deputy Treasurer/Collector  
Scott Ross, Manager of Accounting Services  
Sean McGinn, Acting Director of Engineering & Public Works  
Inspector Konarski, Officer in Charge, Mission Detachment  
Larry Watkinson, Fire Chief  
Maureen Sinclair, Director of Parks, Recreation & Culture  
Sharon Fletcher, Director of Long-Range Planning  
Shaun Greene, Technical Services Supervisor  
Debi Decker, Administrative Assistant

### **1. CALL TO ORDER**

The meeting was called to order.

### **2. ADOPTION OF AGENDA**

SC14/011  
MAY 14/14

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That the agenda of the Special Meeting of Council held on May 14, 2014 be adopted.

CARRIED

### **3. BYLAWS**

SC14/012  
MAY 14/14

Moved by Councillor Luck, seconded by Councillor Stevens, and

RESOLVED: That the District of Mission Annual Tax Rates Bylaw 5432-2014, a bylaw to establish the tax rates for 2014, be adopted.

CARRIED

**4. ADJOURNMENT**

SC14/013  
MAY 14/14

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:01 p.m.



WALTER (TED) ADLEM  
MAYOR



KEN BJORGAARD  
CHIEF ADMINISTRATIVE OFFICER  
(Interim Corporate Officer)