

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on August 10, 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

Council Members Absent: Councillor Paul Horn
Councillor Heather Stewart

Staff Members Present: Dennis Clark, director of corporate administration
Kelly Ridley, deputy director of corporate administration
Carmelle Jullion, executive assistant

1. PURCHASE OF SPEED READER BOARD

A report dated August 6, 2009 from the director of corporate administration recommending the joint purchase of a speed reader board with the Insurance Corporation of British Columbia was considered by council.

SC09/201
AUG 10/09

Moved by Councillor Plecas, seconded by Councillor Stevens, and

RESOLVED: That the District of Mission purchase a new free standing speed reader board, at a cost of \$10,000 with the Insurance Corporation of British Columbia funding 50% of the purchase cost, and the District's 50% share being funded from the RCMP reserve account.

CARRIED

2. OTHER BUSINESS

There was no other business.

3. ADJOURNMENT

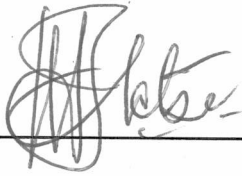
SC09/202
AUG 10/09

Moved by Councillor Scudder, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:35 p.m.



MAYOR



DIRECTOR OF CORPORATE ADMINISTRATION