

Minutes of the **SPECIAL ADMINISTRATION and FINANCE COMMITTEE** Meeting held in the Conference Room at the Municipal Hall at 8645 Stave Lake Street, Mission, British Columbia, on Monday, October 5, 2009 commencing at 3:34 pm.

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

Staff Members Present: Glen Robertson, chief administrative officer
Ken Bjorgaard, director of finance
Kelly Ridley, deputy director of corporate administration
Kerri Onken, deputy treasurer/collector
Debi Decker, administrative assistant

Mayor Atebe called the meeting to order.

Councillor Stevens assumed the chair.

1. NEW BUSINESS

AF
09/05

Draft Budget Schedule

The director of finance advised that council had requested that a revised budget meeting schedule be brought back for approval.

Moved by Councillor Horn, and

RECOMMENDED: That the following budget meeting schedule dates be approved:

- November 9, 2009
- December 10, 2009
- December 17, 2009
- January 7, 2010
- January 19, 2010
- February 1, 2010
- February 15, 2010
- February 22, 2010

CARRIED

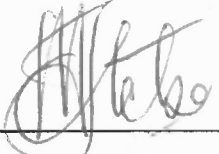
2. ADJOURNMENT

Moved by Councillor Scudder, seconded by Councillor Gidda, and

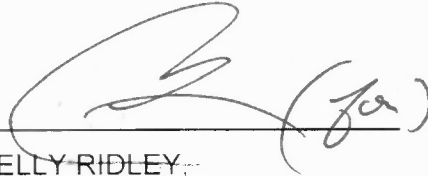
RESOLVED: That the meeting be adjourned.

CARRIED.

The meeting was adjourned at 3:36 pm.



JAMES ATEBE,
MAYOR



KELLY RIDLEY,
DEPUTY DIRECTOR OF CORPORATE ADMINISTRATION

DENNIS G. CLARK
Director of
Corporate Administration

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