



## DISTRICT OF SUMMERLAND

SPECIAL MEETING MINUTES OF COUNCIL  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON MONDAY, OCTOBER 21<sup>st</sup>, 2013

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### MEMBERS PRESENT:

Her Worship Mayor Janice Perrino

Councillor Lloyd Christopherson  
Councillor Robert Hacking  
Councillor Bruce Hallquist  
Councillor Orv Robson  
Councillor Marty Van Alphen  
Councillor Peter Waterman

### Staff Present:

Tom Day, CAO  
Lorrie Coates, Director of Finance  
Jeremy Denegar, Director of Corporate Services  
Don Darling, Director of Works and Utilities  
Ian McIntosh, Director of Development Services  
Brenda Ingram, Manager of Programs and Facilities  
Maureen Fugeta, Corporate Officer

### 1. CALL THE MEETING TO ORDER

Mayor Perrino called the meeting to order at 8:30 a.m.

### 2. ADOPTION OF AGENDA

Members agreed to adopt the agenda, by consensus.

### 3. 2014 GRANTS-IN-AID

Councillor Bruce Hallquist, one of the select committee members for the Grant-in-Aid(s) and Permissive Tax Exemption requests, advised that the committee reviewed the requests and determined that they would like Council to receive the Grant-in-Aid requests at this time, to afford the committee an opportunity to review further and bring back to Council for consideration.

Moved and Seconded,

THAT Council receive the Grant-in-Aid requests at this time for information only, as outlined in the Director of Finance's staff report dated October 17<sup>th</sup>, 2013;

AND THAT the Select Review Committee for Grant-in-Aid(s) report back to Council at a later date, for Council's further consideration.

Carried.

4. **2014 PERMISSIVE TAX EXEMPTIONS**

Members discussed the proposed 2014 Permissive Tax Exemptions, specific categories, financial information and the consideration of 4 new requests.

Moved and Seconded,

THAT Council accept the 2014 Permissive Tax Exemptions, as outlined in the Director of Finance's staff report dated October 17<sup>th</sup>, 2013.

Carried.

5. **RESOLUTION TO CLOSE MEETING TO THE PUBLIC**

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Section 90(1)(e), (k) and (l) of the Community Charter for Council to discuss the disposition of municipal property, discussions respecting the proposed provision of a municipal service and discussions with municipal officers respecting municipal objectives.

Carried.

6. **ADJOURN**

The Special Council meeting went into a closed session at 8:55 a.m. and subsequently adjourned at 11:40 a.m.

Certified Correct:

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Mayor

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Corporate Officer