



## MINUTES OF A SPECIAL COUNCIL MEETING

Monday, October 28, 2024  
3:00 p.m.  
Remote Video / Teleconference

Present: Deputy Mayor Wallace  
Councillor Albrecht  
Councillor James  
Councillor Mack  
Councillor Solyom  
Councillor White

Absent: Mayor Pachal

Staff Present: F. Cheung, Chief Administrative Officer  
G. Flack, Deputy Director of Corporate Services  
K. Kenney, Corporate Officer  
D. Leite, Director of Corporate Services

Deputy Mayor Wallace began by acknowledging the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

### 1. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the October 28, 2024 agenda be adopted as circulated.

CARRIED

Before consideration of Item 2.a., Councillor White declared a conflict of interest with respect to the item as he is a board member of one of the organizations referenced in the bylaw and left the meeting at 3:02 p.m., and did not return to the meeting.

### 2. **BYLAWS**

#### a. Bylaw 3292 - Permissive Tax Exemption Bylaw

Final reading of a bylaw to exempt certain lands and improvements from municipal taxation for the year 2025.

It was MOVED and SECONDED

THAT "Permissive Tax Exemption Bylaw, 2024, No. 3292" be read a final time.

CARRIED

**3. ADJOURNMENT**

It was MOVED and SECONDED  
THAT the meeting adjourn at 3:04 pm.

CARRIED

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DEPUTY MAYOR

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CORPORATE OFFICER