**MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS**
**Tuesday, October 28th, 2025, AT 3:30 PM**

| | |
|---|---|
| | **CALL TO ORDER**<br><br>The Chair to call the Board meeting to order.<br><br>Acknowledgement that this meeting is being held on Tsq̓escencúl̓ecw. |
| **A.** | **APPROVAL OF AGENDA:** |
| | **A1**<br><br>**BE IT RESOLVED THAT** the October 28th, 2025 100 Mile Development Corporation Board agenda be approved. |
| **B.** | **INTRODUCTION OF LATE ITEMS** |
| **C.** | **DELEGATIONS:** |
| **D.** | **MINUTES:** |
| **Board Minutes – May 6th, 2025** | **D1**<br><br>**BE IT RESOLVED THAT** the minutes of the Board meeting held May 6th, 2025, be adopted. |
| **E.** | **UNFINISHED BUSINESS:** |
| **F.** | **CORRESPONDENCE** |

| | |
|---|---|
| **G.** | **<u>STAFF REPORTS:</u>** |
| **2025 South Cariboo Visitor Centre Year End Report** | **G1**<br><br>**BE IT RESOLVED THAT** the 2025 South Cariboo Visitor Centre Year End Report <u>be received.</u> |
| **2026 100 Mile Development Corporation Financial Plan** | **G2**<br><br>**BE IT RESOLVED THAT** the memo from S. Elias, Director of finance <u>be received.</u><br><br>Director of Finance will present and review the proposed 2026 100 Mile Development Corporation budget. |
| **2025 South Cariboo Recreation Center Update** | **G3**<br><br>Manager of Recreation will provide verbal update on the South Cariboo Recreation Center. |
| **H.** | **<u>VOUCHERS</u>** |
| **Paid Vouchers & EFT's – May 1st – October 23rd, 2025** | **H1**<br><br>**BE IT RESOLVED THAT** the paid manual vouchers #9348 to #9419 and EFT's totaling **$387,116.48** <u>be received</u>. |
| **I.** | **<u>OTHER BUSINESS:</u>** |
| **J** | **<u>QUESTION PERIOD:</u>** |
| **K** | **<u>ADJOURNMENT</u>**<br><br>**BE IT RESOLVED THAT** the October 28th, 2025, 100 Mile Development Corporation meeting now adjourn:<br>Time: |