



<p>A.</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor to call regular meeting to order at 6:30 PM</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(k) of the Community Charter.</p> <p>Mayor Campsall to call the regular meeting back to order at 7:00 PM</p>
<p>B.</p>	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>B1</p> <p>BE IT RESOLVED THAT the April 11th, 2017 Regular Council agenda <u>be approved.</u></p>
<p>C.</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
<p>D.</p>	<p><u>DELEGATIONS:</u></p>
	<p>D1</p>
<p>E.</p>	<p><u>MINUTES:</u></p>
<p>Court of Revision</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the Court of Revision held March 28th, 2017 be adopted.</p>
<p>Minutes – March 28/17</p>	<p>E2</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held March 28, 2017 be adopted.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>

G.	<u>MAYOR'S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
Farmers Market – Street Closure	<p>H1</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorize the closure of Third Street between Birch Ave. and Cedar Ave. for the Farmers Market on Fridays during the hours of 7:00 AM to 3:30 PM commencing May 12th ending September 29th 2017 and also on Saturday, July 1st 2017.</p>
I.	<u>STAFF REPORTS:</u>
Capital Assets Policy	<p>I1</p> <p>BE IT RESOLVED THAT the amended District of 100 Mile House Capital Assets Policy; being section 4.3 of the District of 100 Mile House Policy & Procedures manual be received.</p>
LCLB Brewery Lounge Endorsement	<p>I2</p> <p>BE IT RESOLVED THAT the Memo dated April 6th 2017 from the District Planner in regard to a proposed Brewery Lounge Endorsement for Jackson’s Social Club be received; and</p> <p>Further directions as provided by Council.</p>
J.	<u>BYLAWS:</u>
Fees and Charges Amendment By-Law 1309-2017	<p>J1</p> <p>BE IT RESOLVED THAT the <u>“District of 100 Mile House Fees and Charges Amendment Bylaw No. 1309-2017”</u> be read a first, second and third time this 11th, day of April 2017.</p>
Financial Plan By-Law 1307-2017	<p>J2</p> <p>BE IT RESOLVED THAT the <u>“District of 100 Mile House 2017 Financial Plan By-Law 1307-2017”</u> be read a first, second and third time this 11th day of April 2017; and further</p> <p>BE IT RESOLVED THAT prior to adoption of the By-Law, a public meeting be scheduled for Tuesday, April 25th 2017 to allow for public consultation/input into the “2017 Financial Plan By-Law.”</p>

K	<u>VOUCHERS</u>
Paid Vouchers (Mar 23 to Apr 6/17)	K1 BE IT RESOLVED THAT the paid manual vouchers # 20947 and #20992 to #21002 and EFT's totaling \$ 50,177.91 <u>be received</u> .
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this April 11 th , 2017 Meeting of Council be adjourned: Time: