



<p><b>A.</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p><b>Mayor to call regular meeting to order at 6:15 PM</b></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><b>Mayor to call regular meeting back to order at 7:00 PM</b></p>
<p><b>B.</b></p>	<p><b><u>APPROVAL OF AGENDA:</u></b></p>
	<p><b>B1</b></p> <p>BE IT RESOLVED THAT the March 28<sup>th</sup>, 2017 Regular Council agenda be <u>approved</u>.</p>
<p><b>C.</b></p>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></b></p>
<p><b>D.</b></p>	<p><b><u>DELEGATIONS:</u></b></p>
	<p><b>D1</b></p>
<p><b>E.</b></p>	<p><b><u>MINUTES:</u></b></p>
<p><b>Regular – Mar 14<sup>th</sup>/17</b></p>	<p><b>E1</b></p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held March 14<sup>th</sup>, 2017 be adopted.</p>
<p><b>F.</b></p>	<p><b><u>UNFINISHED BUSINESS:</u></b></p>
<p><b>G.</b></p>	<p><b><u>MAYOR'S REPORT:</u></b></p>

<b>H.</b>	<b><u>CORRESPONDENCE:</u></b>
<b>I.</b>	<b><u>STAFF REPORTS:</u></b>
<b>Policy &amp; Procedures – Liquor Licensing</b>	<p><b>I1</b></p> <p>WHEREAS the Province of British Columbia has updated the Liquor Control and Licensing Act and regulations in January of 2017; and</p> <p>WHEREAS the changes prompted changes to the District Policy &amp; Procedures Manual to mirror Provincial legislation and regulations; therefore</p> <p>BE IT RESOLVED THAT the amended District of 100 Mile House Liquor Licensing Policy; being sections 1.10 and 1.11 of the District of 100 Mile House Policy &amp; Procedures manual be received.</p>
<b>Grant for Assistance – Royal Cndn Legion</b>	<p><b>I2</b></p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the 2017 Grant For Assistance contribution in the amount of \$1,900.00 to the Royal Canadian Legion.</p>
<b>Alpine Loop Water Upgrade – Funding Approvals</b>	<p><b>I3</b></p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile ratify the email poll authorizing Administration to execute the Alpine Water System Upgrade funding agreement between the Province of British Columbia and the District of 100 Mile House.</p>
<b>SD 27 Bi-Election Result</b>	<p><b>I4</b></p> <p>BE IT RESOLVED THAT the memo dated March 28<sup>th</sup>, 2017 from the Chief Election Officer regarding the results of the 2017 SD Trustee By-Election be received.</p>
<b>J.</b>	<b><u>BYLAWS:</u></b>

<b>K</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers (Mar 8 to Mar 22/17)</b>	<b>K1</b>  BE IT RESOLVED THAT the paid manual vouchers #20943 to #20991 and EFT's totaling \$ 126,888.37 <u>be received</u> .
<b>L.</b>	<b><u>OTHER BUSINESS:</u></b>
<b>M.</b>	<b><u>QUESTION PERIOD:</u></b>
<b>N.</b>	<b><u>ADJOURNMENT</u></b>  BE IT RESOLVED THAT this March 28 <sup>th</sup> , 2017 Meeting of Council be adjourned:           Time: