



<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)(a,d,k) of the Community Charter.</p> <p>Mayor to call 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 May 23rd 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>Cariboo Geographic Systems</p>	<p>D1</p> <p>Nigel Hemingway of Cariboo Geographic Systems will attend to speak to agenda item I1 DVP Application – Hillside Community Church</p>
<p>E.</p>	<p><u>MINUTES:</u></p>
<p>Special Regular Meeting May 1st, 2017</p>	<p>E1</p> <p>BE IT RESOLVED THAT THE minutes of the Special Regular Meeting of Council held May 1st, 2017 be adopted.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G.</p>	<p><u>MAYOR'S REPORT:</u></p>
<p>H.</p>	<p><u>CORRESPONDENCE:</u></p>

<p>By-Law Officer Report Apr 1st – 30th, 2017</p>	<p>H1</p> <p>BE IT RESOLVED THAT the By-law Officer report for the period of April 1st to 30th 2017 be received.</p>
<p>RCL – Request to re-profile Grant in Aid</p>	<p>H2</p> <p>BE IT RESOLVED THAT the correspondence from Royal Canadian Legion Br 260 dated May 12th 2017 be received; and further</p> <p>BE IT RESOLVED THAT the correspondence be referred to the June 12th 2017 SC Joint Committee meeting for discussion and direction.</p>
<p>I.</p>	<p><u>STAFF REPORTS:</u></p>
<p>DVP – Hillside Community Church of 100 Mile</p>	<p>I1</p> <p>BE IT RESOLVED THAT the agenda summary item from District Planner Joanne Doddridge, dated May 5th 2017, regarding the DVP application from the Hillside Community Church of 100 Mile to vary the requirement for paving of the parking area be received.</p> <p><i>Further action at the discretion of Council.</i></p>
<p>Statement of Financial Information 2017</p>	<p>I2</p> <p>BE IT RESOLVED THAT the 2016 Statement of Financial Information be received and endorsed for release to the Ministry of Community, Sport and Cultural Development and release in accordance with the Financial Information Act.</p>
<p>FD Tenders – SCBA</p>	<p>I3</p> <p>BE IT RESOLVED THAT the tender for supply of <u>Self Contained Breathing Apparatus</u> be awarded to Guillevin International for the stated price of \$174,606.25 inclusive of all applicable taxes.</p>
<p>FD Tenders - Compressor</p>	<p>I4</p> <p>BE IT RESOLVED THAT tender to supply a new <u>Air Compressor</u> be awarded to Guillevin International for the stated price of \$33,590.41 inclusive of all applicable taxes.</p>

<p>Update Signing Authorities</p>	<p>I5</p> <p>BE IT RESOLVED THAT the bank signing authorities for the District of 100 Mile House be as follows, for the calendar years 2017 and 2018:</p> <p>One (1) of any of the following Council members: Mayor Mitch Campsall or Councillor Dave Mingo or Councillor Spence Henderson;</p> <p>AND</p> <p>One (1) of any of the following staff members: CAO Roy Scott or Director of Finance Flori Vincenzi or Director of Finance Trainee Tammy Boulanger.</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>K</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers (April 20 to May 16/17)</p>	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21071 to #2116 and EFTs totaling \$ 141,001.24 <u>be received</u>.</p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N.</p>	<p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT this May 23rd 2017 Meeting of Council be adjourned: Time:</p>