



<p>A.</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor to call the 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)(c) of the Community Charter.</p> <p>Regular meeting to be called 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 October 24th 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>E.</p>	<p><u>MINUTES:</u></p>
<p>Regular Meeting – October 10th, 2017</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the October 10th, 2017 Regular meeting of Council be adopted.</p>
<p>Public Hearing Report – October 10th, 2017</p>	<p>E2</p> <p>BE IT RESOLVED THAT the report of the Public Hearing for By-Law 1316-2017 held October 10th, 2017 be received.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>

G.	<u>MAYOR'S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
Commissionaires Report – Aug 1st – 31st 2017	H1 BE IT RESOLVED THAT the By-Law Officer report for the period of August 1 st to August 31 st 2017 be received.
Commissionaires Report – Sept 1st – 30th 2017	H2 BE IT RESOLVED THAT the By-Law Officer report for the period of September 1 st to September 30 th 2017 be received.
Street Closure – Annual Christmas Parade	H3 BE IT RESOLVED THAT Council of the District of 100 Mile House approve the closure of Birch Ave from First Street to Fifth Street for purposes of the 2017 Christmas Parade on November 17 th between the hours of 4:30 PM and 6:30 PM
I.	<u>STAFF REPORTS:</u>
Approval of 2018 Meeting Schedule	I1 BE IT RESOLVED THAT the memo from Administration dated October 11 th regarding the 2018 meeting schedule be received; and further BE IT RESOLVED THAT the 2018 meeting schedule be approved as presented.
Proposed Regulation of Cannabis in BC	I2 BE IT RESOLVED THAT the memo from Administration dated October 19 th regarding “Proposed Regulation of Cannabis in BC” be received. <i>Further action as may be directed by Council.</i>
Capital Asset Management Policy - Amendments	I3 BE IT RESOLVED THAT the memo from Administration dated October 20 th regarding “amendments to the Capital Asset Management Policy” be received, and further BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the “Capital Asset Management Policy” as amended.

J.	<u>BYLAWS:</u>
Zoning Amendment By-Law 1316-2017	J1 BE IT RESOLVED THAT <u>“Zoning Amendment By-law No. 1316-2017”</u> be adopted this 24 th day of October, 2017.
OCP Amendment By-Law 1317-2017	J2 BE IT RESOLVED THAT <u>“OCP Amendment By-Law 1317-2017”</u> be read a first and second time this 24 th day of October 2017
Zoning Amendment By-Law 1318-2017	J3 BE IT RESOLVED THAT <u>Zoning Amendment By-Law 1318-2017”</u> be read a first and second time this 24 th day of October 2017.
K	<u>VOUCHERS</u>
Paid Vouchers (Oct 5/17 to	K1 BE IT RESOLVED THAT the paid manual vouchers # 21660 to # 21722 and EFTs totaling \$ 569,788.59 <u>be received.</u>
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this October 24 th 2017 Meeting of Council be adjourned: Time: