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DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, AUGUST 24th, 2017 AT 12:00 PM

PRESENT: Mayor Mitch Campsall
 Councillor Ralph Fossum
 Councillor Bill Hadden
 Councillor Spence Henderson
 Councillor Dave Mingo

STAFF: Dir. of Finance Flori Vincenzi
 Dir. Ec Dev & Planning Joanne Doddridge

OTHERS:

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 12:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 117/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the August 24th 2017 Special Regular Council Agenda be approved.</p> <p style="text-align: right;">CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p>
D	<p><u>DELEGATIONS</u></p>

E	<u>MINUTES</u>
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u>
H	<u>CORRESPONDENCE</u>
I	<u>STAFF REPORTS</u>
J	<u>BYLAWS</u>
Zoning Amendment By-Law 1315, 2017	<p>J1</p> <p>Res: 118/17 Moved By: Councillor Mingo Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT "<u>Zoning Amendment By-Law No. 1315, 2017</u>" be read a first and second time, as amended, this 24th day of August 2017.</p> <p style="text-align: right;">CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
M	<u>QUESTION PERIOD</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 119/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT this Regular meeting for August 24th 2017 be adjourned at 12:30 PM.</p> <p style="text-align: right;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>	



