



E3

DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

MONDAY, June 19th, 2017 AT 7:00 PM

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

STAFF: CAO Roy Scott
EDO/Planner Joanne Doddridge

OTHERS: Nigel Hemmingway; Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 12:00 PM</p> <p>Res: 96/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum</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)(b,k,l) of the Community Charter.</p> <p>CARRIED</p>
B	<p><u>APPROVAL OF AGENDA</u></p>

	<p>B1</p> <p>Res: 97/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the June 19th 2017 Special Regular Council Agenda be approved.</p> <p>CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
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>
K	<u>GENERAL VOUCHERS</u>
M	<u>QUESTION PERIOD</u>



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N	<p><u>ADJOURNMENT</u></p> <p>Res: 98/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Special Regular meeting for June 19th 2017 be adjourned at 12:50 PM. CARRIED.</p>		
<p>I hereby certify these minutes to be correct.</p> <table><tr><td data-bbox="191 793 540 842">_____ Mayor</td><td data-bbox="914 793 1312 842">_____ Corporate Officer</td></tr></table>		_____ Mayor	_____ Corporate Officer
_____ Mayor	_____ Corporate Officer		

