



<p><b>A.</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor to call the meeting to order at 6:15 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>Mayor to call Regular meeting back to order at 7:00 PM</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 November 13<sup>th</sup>, 2018 Regular Council agenda <u>be 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>E.</b></p>	<p><b><u>MINUTES:</u></b></p>
<p><b>Regular Council – November 13<sup>th</sup> 2018</b></p>	<p><b>E1</b></p> <p>BE IT RESOLVED THAT the minutes of the November 13<sup>th</sup>, 2018 regular meeting of Council 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>Commissionaires Report</b>	<b>H1</b> BE IT RESOLVED THAT the By-Law Officer report for November 1 <sup>st</sup> to 30 <sup>th</sup> 2018 be received.
<b>Gold Wing Road Riders Assoc – Parade Request</b>	<b>H2</b> BE IT RESOLVED THAT Council approves the Gold Wing Road Riders Association request to hold a “motorcycle light show parade” in the District of 100 Mile House, and further  BE IT RESOLVED THAT Councillor Mingo serve as Council liaison for this event and further  BE IT RESOLVED THAT all requests for logistical support be directed to the Community Services Dept.
<b>I.</b>	<b><u>STAFF REPORTS:</u></b>
<b>Mail Station Lease Renewal</b>	<b>I1</b> BE IT RESOLVED THAT Council approve the lease agreement with Pitney Bowes for the stipulated monthly fee of \$130.25 for a term of 5.5 years (66 months).
<b>Copier Lease Renewal</b>	<b>I2</b> BE IT RESOLVED THAT Council approve a lease renewal with Innov8 Solutions at the proposed monthly fee of \$363. plus per copy cost (\$0.0080 black & \$0.0550 colour) for a term of forty-eight (48) months.
<b>Local Transportation</b>	<b>I3</b> Discussion Item.
<b>J.</b>	<b><u>BYLAWS:</u></b>
<b>Procedures of Council &amp; Council Meetings By-Law 1336-2018</b>	<b>J1</b> BE IT RESOLVED THAT <b><u>“Procedures of Council &amp; Council Meetings By-Law 1336-2018”</u></b> be adopted 11 <sup>th</sup> day of December 2018.

<p><b>Cemetery Amendment By-Law 1335-2018</b></p>	<p><b>J2</b></p> <p>BE IT RESOLVED THAT "<u><b>Cemetery Amendment Bylaw No. 1335-2018</b></u>" be read a first, second and third time this 11<sup>th</sup> day of December 2018.</p>
<p><b>K.</b></p>	<p><b><u>VOUCHERS</u></b></p>
<p><b>Paid Vouchers – Nov/18 #22967 to #23071</b></p>	<p><b>K1</b></p> <p>BE IT RESOLVED THAT the paid manual vouchers #22967 to #23071 and EFT's totaling \$ 844,687.92 <u>be received</u>.</p>
<p><b>L.</b></p>	<p><b><u>OTHER BUSINESS:</u></b></p>
<p><b>M.</b></p>	<p><b><u>QUESTION PERIOD:</u></b></p>
<p><b>N.</b></p>	<p><b><u>ADJOURNMENT</u></b></p> <p>BE IT RESOLVED THAT this December 11<sup>th</sup>, 2018 Meeting of Council be adjourned:                      Time:</p>