



<p>A.</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor to call the meeting to order at 6:00 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,e) of the Community Charter.</p> <p>Mayor Campsall called the 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 January 23rd, 2018 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 – December 5th, 2017</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the December 5th, 2017 Regular meeting of Council be adopted.</p>
<p>F.</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G.</p>	<p><u>MAYOR'S REPORT:</u></p>

H.	<u>CORRESPONDENCE:</u>
Commissionaires Report – December 2017	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of Dec 1st to Dec 31st be received.</p>
I.	<u>STAFF REPORTS:</u>
2018 Grant in Aid Contributions	<p>I1</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 2018 Grant in Aid contributions in the amount of \$15,125.</p>
Support for Cariboo Wagon Road Project Application	<p>I2</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House ratify the email poll of December 12th, 2017 to support the submission of an application by New Pathways to Gold Society to the BC Rural Dividend Program for the Cariboo Wagon Road Project; and further</p> <p>BE IT RESOLVED THAT Council supports this project through its duration.</p>
Rural Dividend Fund – MEH Application	<p>I3</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorizes the submission of an application to the BC Rural Dividend Program for the Martin Exeter Hall Washroom Upgrade Project; and further</p> <p>BE IT RESOLVED THAT Council supports this project through its duration.</p>
MEH Sidewalk Project	<p>I4</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 12th, 2018 regarding the MEH Sidewalk Project be received; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House authorize the allocation of \$ 10,320 for the MEH Sidewalk Replacement Project.</p>

J.	<u>BYLAWS:</u>
OCP Amendment By-Law 1317-2017	<p>J1</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House is satisfied that consultation with the Agricultural Land Commission regarding Official Community Plan Amendment Bylaw 1317, 2017 constitutes sufficient consultation to meet the requirements of Section 475 of the <i>Local Government Act</i>; and further</p> <p>BE IT RESOLVED THAT <u>“OCP Amendment By-Law 1317-2017”</u> be adopted this 23rd day of January 2018.</p>
Zoning Amendment By-Law 1318-2017	<p>J2</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment By-Law 1318-2017”</u> be adopted this 23rd day of January 2018.</p>
Parking and Traffic Amendment By-Law	<p>J3</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Parking and Traffic Amendment By-Law No. 1321-2018”</u> be read a first, second and third time this 23rd day of January 2018.</p>
K	<u>VOUCHERS</u>
Paid Vouchers (Nov 29/17 to Dec 14/17)	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers # 21848 to #21922 and EFTs totaling \$ 76,653.02 <u>be received.</u></p>
Paid Vouchers (Dec 15/17 to Jan 9/18)	<p>K2</p> <p>BE IT RESOLVED THAT the paid manual vouchers # 21923 to #21956 and EFTs totaling \$ 508,574.58 <u>be received.</u></p>
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT this January 23rd 2018 Meeting of Council be adjourned: Time:</p>