

**DISTRICT OF 100 MILE HOUSE – REGULAR COUNCIL AGENDA  
- MEETING HELD IN MUNICIPAL COUNCIL CHAMBERS -**

**Mar 27<sup>th</sup> 2018  
7:00 PM**



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| <b>A.</b>  | <p><b><u>CALL TO ORDER</u></b></p> <p>Mayor to call the meeting to order at 7:00 PM</p>  |
| <b>B.</b>  | <p><b><u>APPROVAL OF AGENDA:</u></b></p>   |
|  | <p><b>B1</b></p> <p>BE IT RESOLVED THAT the March 27<sup>th</sup> 2018 Regular Council agenda be <u>approved</u>.</p>                            |
| <b>C.</b>  | <p><b><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></b></p>   |
| <b>D.</b>  | <p><b><u>DELEGATIONS:</u></b></p>  |
| <b>E.</b>  | <p><b><u>MINUTES:</u></b></p>  |
| <p><b>Special Regular Meeting<br/>March 12<sup>th</sup> 2018</b></p> | <p><b>E1</b></p> <p>BE IT RESOLVED THAT the minutes of the March 12<sup>th</sup>, 2018 Special Regular meeting of Council be adopted.</p>        |
| <p><b>Com of Whole<br/>March 13<sup>th</sup> 2018</b></p>            | <p><b>E2</b></p> <p>BE IT RESOLVED THAT the minutes of the March 13<sup>th</sup>, 2018 Committee of the Whole meeting of Council be adopted.</p> |
| <p><b>Regular Meeting<br/>March 13<sup>th</sup> 2018</b></p>         | <p><b>E3</b></p> <p>BE IT RESOLVED THAT the minutes of the March 13<sup>th</sup>, 2018 Regular meeting of Council be adopted.</p>                |
| <p><b>Special Regular Meeting<br/>March 19<sup>th</sup> 2018</b></p> | <p><b>E4</b></p> <p>BE IT RESOLVED THAT the minutes of the March 19<sup>th</sup>, 2018 Special Regular meeting of Council be adopted.</p>        |

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| F.   | <b><u>UNFINISHED BUSINESS:</u></b>  |
| G.   | <b><u>MAYOR'S REPORT:</u></b>   |
| H.   | <b><u>CORRESPONDENCE:</u></b>   |
| I.   | <b><u>STAFF REPORTS:</u></b>  |
| <b>2019 Operating Budget &amp; Capital Plan Approval</b>       | BE IT RESOLVED THAT the District of 100 Mile House 2018 Operating Budget and the 2018 Capital Plan be approved.   |
| J.   | <b><u>BYLAWS:</u></b>   |
| <b>Financial Plan By-Law 1325-2018</b>                         | <b>J1</b><br>BE IT RESOLVED THAT the District of 100 Mile House " <b><u>2018 Financial Plan Bylaw No. 1325-2018</u></b> " be adopted this 27 <sup>th</sup> day of March 2018.                                 |
| <b>Zoning Amendment By-Law 1323-2018</b>                       | <b>J2</b><br>BE IT RESOLVED THAT " <b><u>District of 100 Mile House Zoning Amendment By-Law No. 1323-2018</u></b> " be read a third time this 27 <sup>th</sup> day of March 2018.                             |
| <b>Municipal Ticket Information Amendment By-Law 1324-2018</b> | <b>J3</b><br>BE IT RESOLVED THAT " <b><u>District of 100 Mile House Municipal Ticket Amendment By-Law No. 1324-2018</u></b> " be read a first, second and third time this 27 <sup>th</sup> day of March 2018. |
| <b>Zoning Amendment By-Law 1327-2018</b>                       | <b>J4</b><br>BE IT RESOLVED THAT " <b><u>District of 100 Mile House Zoning Amendment By-Law No. 1327-2018</u></b> " be read a first and second time this 27 <sup>th</sup> day of March 2018.                  |
| K  | <b><u>VOUCHERS</u></b>  |
| <b>Paid Vouchers – Mar 21/18</b>                               | <b>K1</b><br>BE IT RESOLVED THAT the paid manual vouchers # 22160 to #22211 \$ 67,328.74 <u>be received.</u>  |

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| <b>L.</b> | <b><u>OTHER BUSINESS:</u></b>   |
| <b>M.</b> | <b><u>QUESTION PERIOD:</u></b>  |
| <b>N.</b> | <b><u>ADJOURNMENT</u></b><br><br>BE IT RESOLVED THAT this March 27 <sup>th</sup> 2018 Meeting of Council be adjourned:            Time: |