



<p>A.</p>	<p><u>CALL TO ORDER</u></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,d) of the Community Charter.</p> <p>Mayor to call Regular 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 November 13th, 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 Council – October 9th 2018</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the October 9th, 2018 regular meeting of Council be adopted.</p>
<p>Regular Council (Inaugural) – November 6th 2018</p>	<p>E2</p> <p>BE IT RESOLVED THAT the minutes of the November 6th, 2018 Inaugural meeting of Council be adopted.</p>

F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR'S REPORT:</u>
Mayor's Appointments	G1 BE IT RESOLVED THAT the Mayor's Appointment listing for the 2018-2022 term of office be approved.
H.	<u>CORRESPONDENCE:</u>
Commissionaires Report	H1 BE IT RESOLVED THAT the By-Law Officer report for October 1 st to 31 st 2018 be received.
2018 Sant Clause Parade – Street Closure	H2 BE IT RESOLVED THAT the District of 100 Mile House Council authorize the closure of Birch Ave from First Street to Fifth Street on November 23 rd 2018 between the hours of 4:30 PM and 7:00 PM to accommodate the 2018 Santa Claus Parade; and further BE IT RESOLVED THAT the proponents be directed to coordinate all activities with the Community Services Operations Supervisor.
I.	<u>STAFF REPORTS:</u>
2018 Local Government Elections Results	I1 BE IT RESOLVED THAT the memo dated October 23 rd 2018 from the Chief Election Officer regarding the 2018 Local Government Elections results be received, as per the provisions of the Local Government Act.
NDIT – Façade Program Support	I2 BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant of up to \$20,000 for the Business Façade Improvement Program from the Cariboo-Chilcotin/Lillooet Regional Development Account.

<p>Council Meeting Schedule 2019</p>	<p>I3 BE IT RESOLVED THAT the 2019 Regular Council meeting Schedule be approved.</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>Procedures of Council & Council Meetings By-Law 1366-2018</p>	<p>J1 BE IT RESOLVED THAT <u>“Procedures of Council & Council Meetings By-Law 1366-2018”</u> be read a first, second and third time this 13th day of November 2018.</p>
<p>K.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers – Oct/Nov #22879 to #22966</p>	<p>K1 BE IT RESOLVED THAT the paid manual vouchers #22879 to #22966 and EFT’s totaling \$ 836,675.21 <u>be received</u>.</p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N.</p>	<p><u>ADJOURNMENT</u> BE IT RESOLVED THAT this November 13th, 2018 Meeting of Council be adjourned: Time:</p>