



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, AUGUST 16th, 2018 AT 5:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Bill Hadden
Dave Mingo
STAFF: CAO Roy Scott

OTHERS:

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 5:00 PM</p> <p>Res: 147/18 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)(K) of the Community Charter.</p> <p>CARRIED.</p> <p>Regular meeting of Council called back to order at 5:19 PM</p>
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B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 148/18 Moved By: Councillor Hadden Seconded By: Councillor Mingo BE IT RESOLVED THAT the August 16 th 2018 Special Regular Council Agenda be approved. CARRIED.
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>
	<u>STAFF REPORTS</u>
J	<u>BYLAWS</u>
K	<u>GENERAL VOUCHERS</u>
L	<u>OTHER BUSINESS:</u>



M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 149/18 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT this Regular meeting for August 16 th 2018 be adjourned at 5:20 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

