

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

**Sept 10<sup>th</sup> 2019  
7:00 PM**



A.	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor to call the regular meeting to order at 7:00 PM</p>
B.	<p><b><u>APPROVAL OF AGENDA:</u></b></p>
	<p><b>B1</b></p> <p>BE IT RESOLVED THAT the September 10<sup>th</sup>, 2019 Regular Council agenda <u>be approved</u>.</p>
C.	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></b></p>
D.	<p><b><u>DELEGATIONS:</u></b></p>
E.	<p><b><u>MINUTES:</u></b></p>
<p><b>Regular Council – August 13<sup>th</sup> 2019</b></p>	<p><b>E1</b></p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held August 13<sup>th</sup>, 2019 <u>be adopted</u>.</p>
<p><b>Public Hearing – Aug 20<sup>th</sup> 2019</b></p>	<p><b>E2</b></p> <p>BE IT RESOLVED THAT the report for the August 20<sup>th</sup>, 2019 Public Hearing <u>be approved</u>.</p>
F.	<p><b><u>UNFINISHED BUSINESS:</u></b></p>
G.	<p><b><u>MAYOR'S REPORT:</u></b></p>

H.	<b><u>CORRESPONDENCE:</u></b>
<b>Commissionaires Report – August 2019</b>	<b>H1</b> BE IT RESOLVED THAT the By-Law Officer report for the period of August 1 <sup>st</sup> to 31 <sup>st</sup> 2019 be received.
I.	<b><u>STAFF REPORTS:</u></b>
J.	<b><u>BYLAWS:</u></b>
<b>Tax Exemption By-Law 1354-2019</b>	<b>J1</b> BE IT RESOLVED THAT <b><u>“Tax Exemption By-Law No. 1354-2019”</u></b> be read a first, second and third time this 10 <sup>th</sup> day of September 2019.
<b>OCP Amendment By-Law 1356-2019</b>	<b>J2</b> BE IT RESOLVED THAT <b><u>“Official Community Plan Amendment By-Law No. 1356-2019”</u></b> be read a third time time this 10 <sup>th</sup> of September 2019.
<b>Zoning Amendment By-Law 1357-2019</b>	<b>J3</b> BE IT RESOLVED THAT <b><u>“Zoning Amendment By-Law No. 1357-2019”</u></b> be read a third time this 10 <sup>th</sup> day of September 2019.
<b>OCP Amendment By-Law 1358-2019</b>	<b>J4</b> BE IT RESOLVED THAT <b><u>“Official Community Plan Amendment By-Law No. 1358-2019”</u></b> be read a third time this 10 <sup>th</sup> of September 2019.
<b>Zoning Amendment By-Law 1359-2019</b>	<b>J5</b> BE IT RESOLVED THAT <b><u>“Zoning Amendment By-Law No. 1359-2019”</u></b> be read a third time this 10 <sup>th</sup> day of September 2019.
<b>Financial Plan Amendment By-Law 1360-2019</b>	<b>J6</b> BE IT RESOLVED THAT the memo from Administration dated August 29 <sup>th</sup> , 2019 to amend the District of 100 Mile House 2019 Financial Plan Bylaw be received; and further  BE IT RESOLVED THAT By-Law 1360, 2019 be read a first, second and third time this 10 <sup>th</sup> day of September 2019

<b>K.</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers – #23900 to # 24010 &amp; EFTs</b>	<b>K1</b> BE IT RESOLVED THAT the paid manual vouchers #23900 to #24010 and EFT's totaling \$ 515,248.42 <u>be received.</u>
<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>  BE IT RESOLVED THAT this September 10 <sup>th</sup> , 2019 meeting of Council be adjourned:                      Time: