



D1

MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair Mitch Campsall
Directors Chris Pettman
Maureen Pinkney

STAFF: CAO Roy Scott
Finance Clerk Sheena Elias

OTHER: Media (2) Others (1)

	<p><u>CALL TO ORDER</u></p> <p>Chair Campsall called the meeting to order at 6:45 PM</p> <p>Chair Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 28/20 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the September 8th, 2020 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
B	<p><u>INTRODUCTION OF LATE ITEMS</u></p> <p>No Late items.</p>
C	<p><u>DELEGATIONS</u></p>

D	<u>MINUTES</u>
May 12th 2020	<p>D1</p> <p>Res: 29/20 Moved By: Director Pettman Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held May 12th, 2020 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
May 27th 2020	<p>D2</p> <p>Res: 30/20 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held May 27th, 2020 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>CORRESPONDENCE</u>
G	<u>STAFF REPORTS</u>
2020 Financial Plan Amendments	<p>G1</p> <p>Res: 31/20 Moved By: Director Pettman Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the memo dated August 24th, 2020 from Administration regarding the 2020 Financial Plan Amendment(s) be received; and further</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2020 Financial Plan Amendments be approved.</p> <p style="text-align: center;">CARRIED.</p>

H	<u>VOUCHERS</u>
<p>Paid Vouchers & EFT's - May 2020</p>	<p>H1</p> <p>Res: 32/20 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8349 to #8367 and EFT's totaling \$ 48,215.78 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's - June 2020</p>	<p>H2</p> <p>Res: 33/20 Moved By: Director Pettman Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8368 to #8390 and EFT's totaling \$ 44,947.45 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's - July 2020</p>	<p>H3</p> <p>Res: 34/20 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8391 to #8415 and EFT's totaling \$ 52,396.50 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's - August 2020</p>	<p>H4</p> <p>Res: 35/20 Moved By: Director Pettman Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8416 to #8432 and EFT's totaling \$ 52,682.47 <u>be received</u>.</p> <p>CARRIED.</p>

I	<u>OTHER BUSINESS</u>
J	<u>QUESTION PERIOD</u>
K	<u>ADJOURNMENT</u>
	<p>K1</p> <p>Res: 36/20 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the September 8th, 2020 100 Mile Development Corporation meeting now adjourn: Time: 6:50 PM</p> <p style="text-align: center;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>President</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Secretary</p>	