



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

THURSDAY, MAY 7, 2020 AT 12:15 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Councillor Dave Mingo (via zoom)
Councillor Chris Pettman (via zoom)
Councillor Maureen Pinkney

STAFF: CAO Roy Scott
Dir. of Finance Tammy Boulanger

OTHERS: Keith Greenhalgh-PMT; Media (0)

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 12:15 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 48/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney BE IT RESOLVED THAT the May 7 th 2020 Special Regular Council Agenda <u>be approved</u> . CARRIED.

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
PMT – 2019 Audit Presentation	<p>D1</p> <p>District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the District of 100 Mile 2019 Audited Financial Statements. Mr. Greenhalgh outlined responsibilities of both the Auditors and the District as it pertained to the reporting process. The Corporation remains in a strong and stable financial position as at Dec. 31, 2019 – very healthy bank account.</p> <hr/> <p>Res: 49/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the District of 100 Mile 2019 Audited Financial Statements be approved as presented.</p> <p style="text-align: center;">CARRIED.</p>
I In-Camera Session	<p>Res: 50/20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</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 (2)(d,g) of the Community Charter.</p> <p style="text-align: center;">CARRIED.</p>
E	<u>MINUTES</u>



	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u>
H	<u>CORRESPONDENCE</u>
	<u>STAFF REPORTS</u>
	<u>BYLAWS</u>
	<u>GENERAL VOUCHERS</u>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 51/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this Special Regular meeting for May 7th 2020 be adjourned: Time: 12:30 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>

