



A.	<u>CALL TO ORDER</u> Mayor to call regular meeting to order at 12:15 PM
B.	<u>APPROVAL OF AGENDA:</u>
	B1 BE IT RESOLVED THAT the April 11 th 2019 Special Regular Council agenda <u>be approved</u> ; as amended; to include item # I1 “Access Proposal Across Crown Land Within WL577”.
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS:</u>
PMT Audit Presentation	C1 PMT Accountants will appear before Council to present the 2018 Audited Financial Statements. <hr/> BE IT RESOLVED THAT the District of 100 Mile House 2018 Audited Financial Statements be approved as presented.
E.	<u>MINUTES:</u>
F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR’S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>

I.	<u>STAFF REPORTS:</u>
Access to Crown Land within WL577	<p>I1</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 11, 2019 regarding “access to cross Crown Land within WL577 be received and further</p> <p>BE IT RESOLVED THAT staff be authorized to apply for a Road Permit in order to enter into a Road Use Agreement with the owner of DL2137.</p>
J.	<u>BYLAWS:</u>
Tax Rate Bylaw No. 1346-2019	<p>J1</p> <p>BE IT RESOLVED THAT “<u>Tax Rate Bylaw No. 1346-2019</u>” be read a first, second and third time this 11th day of April, 2019.</p>
K	<u>VOUCHERS</u>
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT this April 11th 2019 Meeting of Council be adjourned: Time:</p>