



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**WEDNESDAY, NOVEMBER 17, 2021 AT 12:00 PM**

PRESENT:	Mayor	Mitch Campsall
	Councillor	Ralph Fossum
	Councillor	Dave Mingo
	Councillor	Chris Pettman
	Councillor	Maureen Pinkney

STAFF:	CAO	Roy Scott
	Dir of Finance	Tammy Boulanger
	Dir of Com. Services	Todd Conway
	D/Corporate Officer	Sheena Elias

OTHERS: (0)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 12:00 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on Secwepemculew.</p> <p><b>Res: 126/21</b>  Moved By: Councillor Mingo  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the Community Charter, that this meeting of Council be closed to the public under Section 90 (2)(a,c,e) of the Community Charter.</p> <p style="text-align: center;">CARRIED.</p> <p>Regular meeting resumed at 12:44 PM</p>
----------	---

<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 127/21</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the November 17<sup>th</sup> 2021 Special Regular Council Agenda <u>be approved</u>.</p> <p>CARRIED.</p>
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
	<b><u>UNFINISHED BUSINESS</u></b>
<b>G</b>	<b><u>MAYOR'S REPORT</u></b>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>I</b>	<b><u>STAFF REPORTS</u></b>
<b>J</b>	<b><u>BYLAWS</u></b>
<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<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>  <b>Res: 128/21</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo  BE IT RESOLVED THAT this Special Regular meeting for November 17 <sup>th</sup> , 2021 be adjourned: Time: 12:45 PM.  CARRIED.
	I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer

