



MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: A/Chair Dave Mingo
Directors Ralph Fossum
Chris Pettman
Maureen Pinkney

STAFF: CAO Roy Scott
Director of Finance Tammy Boulanger (via Teams)
D/Corp Officer Sheena Elias

OTHER: None

	<p><u>CALL TO ORDER</u></p> <p>A/Chair Mingo called the meeting to order at 6:50 PM</p> <p>A/Chair Mingo 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: 01/22 Moved By: Director Pinkney Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the January 11, 2022 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>

B	<p><u>INTRODUCTION OF LATE ITEMS</u></p> <p>No Late items</p>
C	<p><u>DELEGATIONS</u></p>
D	<p><u>MINUTES</u></p>
<p>October 12 ,2021</p>	<p>D1</p> <p>Res: 02/22 Moved By: Director Fossum Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held October 12th, 2021 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
F	<p><u>CORRESPONDENCE</u></p>
G	<p><u>STAFF REPORTS</u></p>
H	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT's – October 2021</p>	<p>H1</p> <p>Res: 03/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8669 to #8686 and EFT's totaling \$ 132,877.75 <u>be received</u></p> <p style="text-align: center;">CARRIED.</p>
<p>Paid Vouchers & EFT's – November 2021</p>	<p>H2</p> <p>Res: 04/22 Moved By: Director Fossum Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8687 to #8703 and EFT's totaling \$ 111,023.30 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>

<p>Paid Vouchers & EFT's – December 2021</p>	<p>H2</p> <p>Res: 05/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8704 to #8715 and EFT's totaling \$ 88,091.58 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>I</p>	<p><u>OTHER BUSINESS</u></p>
<p>J</p>	<p><u>QUESTION PERIOD</u></p>
<p>K</p>	<p><u>ADJOURNMENT</u></p>
	<p>K1</p> <p>Res: 06/22 Moved By: Director Pettman Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the January 11th 2022 100 Mile Development Corporation meeting now adjourn: Time: 6:55 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>	