



MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

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

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

OTHER: Media (1) (via teams)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 5:45 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<p>A</p>	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 07/22 Moved By: Director Fossum Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the March 8, 2022 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	<p><u>MINUTES</u></p>
<p>January 11th 2022</p>	<p>D1</p> <p>Res: 08/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held January 11th 2022 <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>
<p>Annual Report</p>	<p>G1</p> <p>Res: 09/22 Moved By: Director Mingo Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation authorizes the President, Patrick Michel Campsall, to sign the Annual Report Form 6 as required by the Ministry of Finance.</p> <p style="text-align: center;">CARRIED.</p>

**Directors
Resolutions**

G2

Res: 10/22

Moved By: Director Mingo

Seconded By: Director Pinkney

BE IT RESOLVED THAT:

- 1) The financial statements of the Company for the financial year be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval.
- 2) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Patrick Michel Campsall-President and David Edward Mingo-Secretary.
- 3) The Company hereby waives the requirement of an Affidavit, pursuant to Section 47 of the *Business Corporations Act*, for the Company's accountants, bankers, or their employees, as may be identified in writing by any director of the Company, to inspect and obtain a copy of the Company's Central Securities Register.
- 4) Nick Weiser be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders.
- 5) This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2022.

CARRIED.

**Shareholders
Resolutions**

G3

Res: 11/22

Moved By: Director Fossum

Seconded By: Director Mingo

BE IT RESOLVED THAT:

- 1) The financial statements of the Company as approved by the Directors for the Company's last financial year be approved.
- 2) The publication of financial statements by the directors of the Company for the last financial year be waived pursuant to Section 200 of the *Business Corporations Act*.
- 3) The appointment of an auditor for the Company for the next financial year be waived as provided in Section 203(2) of the *Business Corporations Act*.
- 4) All lawful contracts, acts, proceedings, appointments and payments, made by the directors of the Company during the last Annual Reference Period and which have previously been disclosed to the shareholders, are approved, ratified and confirmed.
- 5) The annual general meeting of the Company for the year 2022 will be deemed to have been held on the date of these resolutions and the date of these resolutions is confirmed as the Annual Reference Date for the Company.
- 6) This resolution may be signed by the shareholders in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission or other electronic communication medium will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2022.

CARRIED.

H	<u>VOUCHERS</u>
Paid Vouchers & EFT's – January 2022	<p>H1</p> <p>Res: 12/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8716 to #8726 and EFT's totaling \$ 25,122.54 <u>be received</u></p> <p style="text-align: center;">CARRIED.</p>
Paid Vouchers & EFT's – February 2022	<p>H2</p> <p>Res: 13/22 Moved By: Director Mingo Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8727 to #8737 and EFT's totaling \$ 12,433.21 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
I	<u>OTHER BUSINESS</u>
J	<u>QUESTION PERIOD</u>
K	<u>ADJOURNMENT</u>
	<p>K1</p> <p>Res: 14/22 Moved By: Director Pinkney Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the March 8th 2022, 100 Mile Development Corporation meeting now adjourn: Time: 5:55 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>	