



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Thursday April 21, 2022, AT 12:00 PM**

PRESENT: Mayor Mitch Campsall (via Teams)  
Councillor Ralph Fossum  
Councillor Dave Mingo  
Councillor Maureen Pinkney

STAFF: CAO Roy Scott  
D/Corp Officer Sheena Elias  
Dir. Of Com Services Todd Conway (arrived at 12:30)  
Dir. Ec Development And Planning Joanne Doddridge

Others (3)  
Media (2) (1 via Teams)

<b>A</b>	<b><u>CALL TO ORDER</u></b>  Councillor Mingo called the meeting to order at 12:00 PM  Councillor Mingo acknowledged that this meeting is being held on Secwepemculecw.
<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 58/22</b> Moved By: Councillor Fossum Seconded By: Councillor Pinkney  BE IT RESOLVED THAT the April 21st, 2022, Special Regular Council agenda be approved.  CARRIED.

<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<p><b><u>DELEGATIONS</u></b></p> <p>Jerome Lengkeek from Calibrate Assessments Ltd. provided an overview of the findings of the South Cariboo Housing Needs Assessment. The South Cariboo Housing Assessment report was completed for the District of 100 Mile House and Areas G, H, and L of the Cariboo Regional District.</p> <p><b>Res: 59/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the South Cariboo Housing Needs Assessment report be received and made available to the public.</p> <p style="text-align: center;">CARRIED.</p>
<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>Tax Rates Bylaw No. 1388-2022</b>	<p><b>J1</b></p> <p><b>Res: 60/22</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT District of 100 Mile House Tax Rate Bylaw No. 1388-2022 be read a first, second and third time this 21st day of April 2022.</p> <p style="text-align: center;">CARRIED.</p>



<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: 61/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum  BE IT RESOLVED THAT this April 21 <sup>st</sup> ,2022 meeting of Council be adjourned: Time: 1:10 PM.  CARRIED.
	I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer

