



<b>A.</b>	<b><u>CALL TO ORDER</u></b>  Inaugural Meeting to be called to order at 12:00 PM
<b>Welcome</b>	Chief Helen Henderson to deliver welcoming remarks on behalf of Canim Lake Band.
	<b><u>OATH OF OFFICE</u></b>
<b>Oath of Office</b>	<b><u>Mayor:</u></b>  Mayor Elect Maureen Pinkney to take her Oath of Office.  <b><u>Council:</u></b>  Councillor Elect Donna Barnett, Councillor Elect Jenni Guimond, Councillor Elect Ralph Fossum and Councillor Elect Dave Mingo to take their Oaths of Office.
<b>B.</b>	<b><u>APPROVAL OF AGENDA:</u></b>
	<b>B1</b>  <b>BE IT RESOLVED THAT</b> the November 8 <sup>th</sup> 2022 Inaugural Council agenda <u>be approved</u> .
<b>C.</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></b>

D.	<b><u>DELEGATIONS:</u></b>
E.	<b><u>MINUTES:</u></b>
F.	<b><u>UNFINISHED BUSINESS:</u></b>
G.	<b><u>MAYOR'S REPORT:</u></b>  Mayor Pinkney to provide an opening address for the 2022-2026 Council.
<b>CRD &amp; RAC Appointments</b>	<b>G1</b>  <b>BE IT RESOLVED THAT</b> the District of 100 Mile House makes the following appointments:  Cariboo Regional District:                    Mayor Maureen Pinkney Alternate:    Councillor Dave Mingo  Cariboo-Chilcotin/Lillooet RAC            Mayor Maureen Pinkney Alternate:    Councillor Dave Mingo
H.	<b><u>CORRESPONDENCE:</u></b>
I.	<b><u>STAFF REPORTS:</u></b>
<b>Royal Bank Signing Authorities</b>	<b>I1</b>  <b>BE IT RESOLVED THAT</b> the signing authorities for the District of 100 Mile House be as follows, for the term of November 2022, through to November 30 <sup>th</sup> 2026:  One (1) of any of the following Council members: Mayor Maureen Pinkney or Councillor Dave Mingo or Councillor Ralph Fossum;  <b>AND</b>  One (1) of any of the following staff members: Chief Administrative Officer Roy Scott or Director of Finance Tammy Boulanger or D/Director of Corporate Administration Sheena Elias.

J.	<b><u>BYLAWS:</u></b>
K.	<b><u>GENERAL VOUCHERS</u></b>
L.	<b><u>OTHER BUSINESS:</u></b>
M.	<b><u>QUESTION PERIOD:</u></b>
N.	<b><u>ADJOURNMENT</u></b>  BE IT RESOLVED THAT this November 8 <sup>th</sup> 2022 Inaugural Meeting of Council be adjourned: Time:



G1

## DISTRICT OF 100 MILE HOUSE

### MEMO

---

Date: October 24, 2022  
To: Mayor & Council  
From: Administration  
Subject: Council Appointments

---

#### **Background:**

Throughout its term of office, Council will appoint representatives to various Boards/Commissions. Some of which require a Council resolution; currently there are two-(2) such appointments in place:

Cariboo Regional District (CRD)  
Cariboo Chilcotin/Lillooet Regional Advisory Committee (RAC)

In all instances the Mayor is the primary appointee with a member of Council as an alternate.

Both the CRD and the RAC have requested Council to identify appointees and an alternate. The CRD will have its' first Board meeting Nov 10<sup>th</sup>. Historically Council has made these appointments at its inaugural meeting.


Therefore, the following recommendation is presented for Council consideration:

#### **Recommendation:**

**BE IT RESOLVED THAT the District of 100 Mile House makes the following appointments:**

**Cariboo Regional District:** Mayor Maureen Pinkney  
**Alternate:** Councillor Dave Mingo

**Cariboo-Chilcotin/Lillooet RAC** Mayor Maureen Pinkney  
**Alternate:** Councillor Dave Mingo

  
\_\_\_\_\_  
R. Scott, CAO



## DISTRICT OF 100 MILE HOUSE

### MEMO

---

Date: October 24, 2022  
To: Mayor & Council  
From: Administration  
Subject: Signing Authorities

---

At the beginning of each term of office the District appoints new signing authorities.

For banking purposes one member of Council and one staff member are required to sign most all financial documents on behalf of the District.

The District appoints three-(3) persons from Council and three-(3) persons from senior staff as signing authorities.

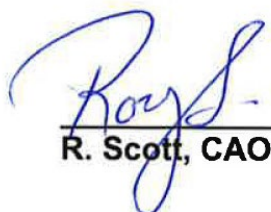
Mayor Pinkney has identified the following persons as having signing authority for the District of 100 Mile House.

#### **Recommendation:**

BE IT RESOLVED THAT the signing authorities for the District of 100 Mile House for the term of November 2022, through to November 30<sup>th</sup>, 2026, to be:

One (1) of any of the following Council members: Mayor Maureen Pinkney or Councillor Dave Mingo or Councillor Ralph Fossum; and

One (1) of any of the following staff members: CAO Roy Scott or Director of Finance Tammy Boulanger or D/Director of Corporate Administration Sheena Elias.

  
\_\_\_\_\_  
R. Scott, CAO