



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, NOVEMBER 8th, 2022, AT 12:00 PM

PRESENT: Mayor Maureen Pinkney
Councillor Donna Barnett
Councillor Ralph Fossum
Councillor Jenni Guimond
Councillor Dave Mingo

STAFF: DCO Sheena Elias
Dir. Finance Tammy Boulanger
Dir. Com. Services Todd Conway
Dir. ED/Planning Joanne Doddridge

OTHERS: Stanley Daniels - Canim Lake Band
Others (8) Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Being the inaugural meeting of the newly elected Council; the meeting was called to order by DCO Sheena Elias at 12:00 PM.</p> <p>DCO S. Elias acknowledged that this meeting is being held on Secwepemculecw.</p>
Welcome	<p>Stanley Daniels was present from Canim Lake Band to offer a welcome to the new Council. Mr. Daniels thanked the outgoing council and offered regrets from Kukpi7 Helen Henderson that she was unable to attend.</p> <p>Mr. Daniels expressed that what is good for the Secwepemc is good for 100 Mile House and what is good for 100 Mile House is also good for the Secwepemc. Canim Lake band is looking forward to working together with the new council.</p>

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	Mr. Daniels finished up by offering his congratulations to those elected and shared a song.
Oath of Office	<p>DCO S. Elias Administered the Oath of Office to Mayor-elect Maureen Pinkney for the four-(4) year term ending November 2026.</p> <p>DCO S. Elias administered the Oath of Office to Councillor(s) elect Donna Barnett, Ralph Fossum, Dave Mingo and Jenni Guimond for the four-(4) year term ending November 2026.</p>
B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 146/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the November 8th, 2022, Inaugural Council agenda be approved.</p> <p>CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
F	<u>UNFINISHED BUSINESS</u>
G	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Pinkney began her address with a thank you to everyone involved in the 2022 Local Government Elections and a congratulation to all that were elected to council this term.</p> <p>Mayor Pinkney thanked the outgoing council for all the work that was done through some extraordinary circumstances.</p>



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	<p>The past four years had hard times, but 100 Mile House is in a great position to move forward.</p> <p>Mayor Pinkney committed to maintaining a safe, welcoming community.</p> <p>Mayor Pinkney expressed a desire to work together with all of Council to continue meeting the challenges facing our community and addressing resident needs.</p>								
CRD & RAC Appointments	<p>G1</p> <p>Res: 147/22 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the District of 100 Mile House makes the following appointments:</p> <table border="0"> <tr> <td>Cariboo Regional District:</td><td>Mayor Maureen Pinkney</td></tr> <tr> <td>Alternate:</td><td>Councillor Dave Mingo</td></tr> <tr> <td>Cariboo-Chilcotin/Lillooet RAC</td><td>Mayor Maureen Pinkney</td></tr> <tr> <td>Alternate:</td><td>Councillor Dave Mingo</td></tr> </table> <p style="text-align: center;">CARRIED.</p>	Cariboo Regional District:	Mayor Maureen Pinkney	Alternate:	Councillor Dave Mingo	Cariboo-Chilcotin/Lillooet RAC	Mayor Maureen Pinkney	Alternate:	Councillor Dave Mingo
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H	<u>CORRESPONDENCE</u>								



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	<u>STAFF REPORTS</u>
Royal Bank Signing Authorities	<p>I1</p> <p>Res: 148/22 Moved by: Councillor Barnett Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the signing authorities for the District of 100 Mile House be as follows, for the term of November 2022, through to November 30th, 2026:</p> <p>One (1) of any of the following Council members: Mayor Maureen Pinkney or Councillor Dave Mingo or Councillor Ralph Fossum;</p> <p>AND</p> <p>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.</p> <p style="text-align: right;">CARRIED.</p>
J	<u>BYLAWS</u>
K	<u>GENERAL VOUCHERS</u>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>



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N	<p><u>ADJOURNMENT</u></p> <p>Res: 149/22 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT this Inaugural meeting of Council for November 8th, 2022, be adjourned at 12:20 PM.</p> <p>CARRIED.</p>		
<p>I hereby certify these minutes to be correct.</p> <table><tr><td data-bbox="203 848 596 886">_____ Mayor</td><td data-bbox="948 848 1357 886">_____ Corporate Officer</td></tr></table>		_____ Mayor	_____ Corporate Officer
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