



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday November 29<sup>th</sup>, 2022, AT 11:00 AM**

PRESENT: Mayor  
Councillor  
Councillor  
Councillor  
Councillor

Maureen Pinkney  
Donna Barnett  
Ralph Fossum  
Jenni Guimond  
Dave Mingo

STAFF: D/Corp Officer Sheena Elias

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the meeting to order at 11:00 AM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p><b>Res: 150/22</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(a,e,g) of the Community Charter.</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 151/22</b> Moved By: Councillor Barnett Seconded By: Councillor Mingo  BE IT RESOLVED THAT the November 29 <sup>th</sup> , 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>	<b><u>DELEGATIONS</u></b>  There were no delegations.
<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>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: 152/22</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond  BE IT RESOLVED THAT this November 29 <sup>th</sup> , 2022 meeting of Council be adjourned: Time: 12:30 PM.  CARRIED.
	I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer

