

D	<u>MINUTES</u>
Sept 6 2022	<p>D1</p> <p>Res: 32/22 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held September 6th, 2022, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>CORRESPONDENCE</u>
G	<u>STAFF REPORTS</u>
Consent to act as Directors and Resignations	<p>G1</p> <p>Res: 33/22 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>WHEREAS:</p> <ul style="list-style-type: none"> A. The Company having received the resignations in writing of Christopher Pettman and Patrick Campsall as directors of the Company, and B. The Company having received the consents in writing of Jenni Guimond and Donna Barnett to act as directors of the Company in Christopher and Patrick's place and stead; <p>RESOLVED THAT:</p> <ul style="list-style-type: none"> 1. The number of directors of the Company remain at Five (5). 2. Jenni Guimond and Donna Barnett be appointed directors of the Company. 3. The following persons hold office of directors until the next annual reference date of the Company, or until such persons cease to hold office if sooner: <ul style="list-style-type: none"> Maureen Pinkney David Mingo Ralph Fossum Jenni Guimond Donna Barnett <p style="text-align: center;">CARRIED.</p>

<p>Appointment of Officers</p>	<p>G2</p> <p>Res: 34/22 Moved By: Director Guimond Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation appoints Director Maureen Pinkney as President and Director Dave Mingo as Secretary.</p> <p style="text-align: center;">CARRIED.</p>								
<p>Appointment of Acting Chairs</p>	<p>G3</p> <p>Res: 35/22 Moved By: Director Fossum Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation appoints the Directors as Acting Chair of the Corporation meetings as follows:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Nov 8, 2022- Nov 30, 2023</td> <td>Director Dave Mingo</td> </tr> <tr> <td>Dec 2023 – Nov 30, 2024</td> <td>Director Ralph Fossum</td> </tr> <tr> <td>Dec 2024 – Nov 30, 2025</td> <td>Director Donna Barnett</td> </tr> <tr> <td>Dec 2025 – Nov 30, 2026</td> <td>Director Jenni Guimond</td> </tr> </table> <p style="text-align: center;">CARRIED.</p>	Nov 8, 2022- Nov 30, 2023	Director Dave Mingo	Dec 2023 – Nov 30, 2024	Director Ralph Fossum	Dec 2024 – Nov 30, 2025	Director Donna Barnett	Dec 2025 – Nov 30, 2026	Director Jenni Guimond
Nov 8, 2022- Nov 30, 2023	Director Dave Mingo								
Dec 2023 – Nov 30, 2024	Director Ralph Fossum								
Dec 2024 – Nov 30, 2025	Director Donna Barnett								
Dec 2025 – Nov 30, 2026	Director Jenni Guimond								
<p>Bank Signing Authorities</p>	<p>G4</p> <p>Res: 36/22 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the signing authorities for the 100 Mile Development Corporation for the term of November 2022, through to November 30th, 2026, to be:</p> <p>One (1) of any of the following Directors: Director Maureen Pinkney or Director Dave Mingo or Director Ralph Fossum; and</p> <p>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.</p> <p style="text-align: center;">CARRIED.</p>								

<p>Authorized Signatories</p>	<p>G5</p> <p>Res: 37/22 Moved By: Director Barnett Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the authorized signatories for the 100 Mile Development Corporation be:</p> <p>One (1) of any of the following: Director Maureen Pinkney or CAO Roy Scott or Director of Finance Tammy Boulanger.</p> <p>CARRIED.</p>
<p>H</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT's – September 2022</p>	<p>H1</p> <p>Res: 38/22 Moved By: Director Fossum Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8833 to #8843 and EFT's totaling \$ 1,022,800.23 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's – October 2022</p>	<p>H2</p> <p>Res: 39/22 Moved By: Director Mingo Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8844 to #8855 and EFT's totaling \$ 26,676.71 <u>be received</u>.</p> <p>CARRIED.</p>

<p>Paid Vouchers & EFT's – November 2022</p>	<p>H3</p> <p>Res: 40/22 Moved By: Director Guimond Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8856 to #8866 and EFT's totaling \$ 14,414.96 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>I</p>	<p><u>OTHER BUSINESS</u></p>
<p>J</p>	<p><u>QUESTION PERIOD</u></p>
<p>K</p>	<p><u>ADJOURNMENT</u></p>
	<p>K1</p> <p>Res: 41/22 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the December 13th, 2022, 100 Mile Development Corporation meeting now adjourn: Time: 5:50 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>_____</p> <p>Secretary</p>	