



DISTRICT OF 100 MILE HOUSE

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE
MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS**

TUESDAY, JANUARY 10th, 2023, AT 5:30 PM

PRESENT: Mayor
Councillor
Councillor
Councillor
Councillor

Maureen Pinkney
Donna Barnett
Ralph Fossum
Jenni Guimond
Dave Mingo

STAFF: Dir. Finance
Dir. Ec-Dev/Planning
D/Corporate Officer

Tammy Boulanger
Joanne Doddridge
Sheena Elias

OTHERS: (2)
(2) **via Teams**

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 5:30 PM</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 01/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the January 10th, 2023, Committee of the Whole agenda <u>be approved</u>. CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
	C1 Melissa Hermiston, Shelly Joyner, Kimberly Vance-Lundsbye and Brenda Vallee presented to Council as representatives of the Cariboo-Chilcotin Partners for Literacy Society (CCPL). They showed a video of their various activities and updated Council on their operations and recent accomplishments. CCPL requested more collaboration at the Municipal level similar to the Community Planning Council that used to happen. This term Councillor Barnett has been appointed as the Councillor responsible for Community Volunteer Development. Councillor Barnett will be in contact with CCPL for further discussions.
	C2 Troy Clifford and Keith Taylor presented on behalf of the Ambulance Paramedics of British Columbia. They encourage local governments to engage in communication with BCHS to ensure service levels are maintained.
D	<u>UNFINISHED BUSINESS</u> There was no unfinished business brought forward for discussion.
E	<u>CORRESPONDENCE</u>

F	<u>STAFF REPORTS</u>
Economic Development Strategy: 2021 and Beyond - Update	<p>F1</p> <p>Res: 02/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from administration dated January 3rd, 2023, regarding the Economic Development Strategy: 2021 and Beyond – Update be received.</p> <p style="text-align: center;">CARRIED.</p> <p>District Planner Joanne Doddridge explained that an extension to the funding for the Community Transition Assistant Position was underway and outlined the items that require more immediate decision. Council endorsed proceeding with the Business Opportunity Scan, the Basket of Goods Comparison, and the Event Hosting Guide projects. Councillor Barnett requested a separate Council-staff meeting to discuss her questions regarding the Economic Development Strategy update.</p>
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 03/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for January 10th, 2023, be adjourned at 6:25 PM.</p> <p style="text-align: right;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p style="text-align: right;">_____ Corporate Officer</p>	

