



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Thursday, August 14th, 2023, AT 2:00 PM

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

STAFF: CAO
Dir. of Finance
D/Corporate Officer
Dir. of Com. Services
Roy Scott
Tammy Boulanger
Sheena Elias
Todd Conway

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 2:35 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res:140/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</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)(c) of the <i>Community Charter</i>.</p> <p>CARRIED.</p>
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B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 141/23 Moved By: Councillor Fossum Seconded By: Councillor Barnett BE IT RESOLVED THAT the August 14 th , 2023, Special Regular Council agenda be approved. CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
	<u>UNFINISHED BUSINESS</u>
H	<u>CORRESPONDENCE</u>
I	<u>STAFF REPORTS</u>
J	<u>BYLAWS</u>
K	<u>GENERAL VOUCHERS</u>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>



N	<u>ADJOURNMENT</u> Res: 142/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT this August 14 th , 2023 meeting of Council be adjourned: Time: 4:00 PM CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

