



DISTRICT OF 100 MILE HOUSE

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

THURSDAY, October 12th, 2023, AT 6:00 PM

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Maureen Pinkney Jenni Guimond Dave Mingo Ralph Fossum Donna Barnett
STAFF:	CAO Dir. Ec-Dev/Planning	Tammy Boulanger Joanne Doddridge (Via Teams)
OTHERS:	(3)	
MEDIA:	(0)	

	<u>CALL TO ORDER</u> Mayor Pinkney called the Committee of the Whole meeting to order at 6:00 PM Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.
A	<u>APPROVAL OF AGENDA</u>
	A1 Res:16/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the October 12 th , 2023 Committee of the Whole agenda <u>be approved</u> . <div style="text-align: right;">CARRIED.</div>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
SWMP Presentation	<p>C1</p> <p>Terra Grady, Manager of Solid Waste Management presented a review of the CRD's Updated Solid Waste Management Plan including financial overview and next steps.</p> <hr/> <p>Mayor and Council appreciated the detailed presentation and will gladly provide a letter of support. District Council also encourages residents to do their part by making recycling part of their daily habits.</p>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 17/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for October 12th, 2023, be adjourned at 7:30 PM.</p> <p style="text-align: right;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <div style="display: flex; justify-content: space-between;"> <div> <p>_____</p> <p>Mayor</p> </div> <div> <p>_____</p> <p>Corporate Officer</p> </div> </div>	