



DISTRICT OF 100 MILE HOUSE

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

Tuesday, April 23rd, 2024, AT 4:00 PM

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

STAFF: CAO Tammy Boulanger
 Dir. Of Com. Services Todd Conway
 Dir. of Ec. Dev. & Planning Joanne Doddridge (via teams)
 Dir. Of Finance Sheena Elias

OTHERS: (2 – Delegation (Teams)) MEDIA: (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 4:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 11/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the April 23rd, 2024 Committee of the Whole agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
Expedition Management	<p>C1</p> <p>Representatives from Expedition Management presented the District of 100 Mile House Tourism Plan and reviewed the top recommendations.</p> <p>Councillor Barnett believed hosting a South Cariboo Tourism forum to be a good idea for this coming fall. Noted it is difficult to attract new events and conventions with the lack of amenities. The District should do their part at promoting the area/lands available for development.</p> <p>Councillor Mingo echoed previous comments, the lack of facilities and the challenges surrounding development. Noted it is necessary to have a budget allocated tourism/marketing.</p> <p>Councillor Guimond stressed how important tourism is to the economy.</p> <p>Mayor Pinkney welcomed the District of 100 Mile House Tourism Plan and supports the recommendations and establishing the 100 Mile House Visitor Center/100 Mile Development Corporation to be the local go-to tourism organization.</p> <p>Res: 12/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Tourism Plan be referred to the 100 Mile House Development Corporation Board meeting for further discussion; and further</p> <p>BE IT RESOLVED THAT The Committee of the Whole is in support of hosting and facilitating a South Cariboo Tourism Forum in the fall of 2024.</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: 13/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for April 23rd, 2024, be adjourned at 4:45 PM.</p> <p style="text-align: right;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>	