



MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair Mitch Campsall
 Directors Ralph Fossum
 Dave Mingo
 Chris Pettman (via Teams)
 Maureen Pinkney

STAFF: CAO Roy Scott
 Director of Finance Tammy Boulanger (via Teams)
 Dir. of Ec-Dev/Planning Joanne Doddridge (via Teams)
 D/Corp Officer Sheena Elias

OTHER: Media (1) (via Teams)

	<p><u>CALL TO ORDER</u></p> <p>Chair Campsall called the meeting to order at 6:45 PM</p> <p>Chair Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 25/21 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the October 12th, 2021 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>

B	<p><u>INTRODUCTION OF LATE ITEMS</u></p> <p>No Late items</p>
C	<p><u>DELEGATIONS</u></p>
D	<p><u>MINUTES</u></p>
July 29th 2021	<p>D1</p> <p>Res: 26/21 Moved By: Director Fossum Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held July 29th, 2021 <u>be adopted</u>.</p> <p>CARRIED.</p>
F	<p><u>CORRESPONDENCE</u></p>
G	<p><u>STAFF REPORTS</u></p>
South Cariboo Tourism Marketing Plan Renewal Agreement	<p>G1</p> <p>Res: 27/21 Moved By: Director Pinkney Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 5th, 2021 regarding the South Cariboo Tourism Marketing Plan Renewal Agreement be received; and further</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation hereby authorizes Administration to execute the Renewal Agreement between the 100 Mile Development Corporation and the Cariboo Regional District for the South Cariboo Tourism Marketing Plan.</p> <p>CARRIED.</p>

<p>Mechanical Piling Contract Award – 100 Mile Community Forest</p>	<p>G2</p> <p>Res: 28/21 Moved By: Director Mingo Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the report from Administration dated Oct. 7, 2021 regarding the Community Forest Mechanical Piling Award be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Purchasing Policy be waived in light of limited availability of qualified contractors; and further</p> <p>BE IT RESOLVED THAT the Proposal to complete the works as detailed be awarded to Keith Monsos for the stated price of \$ 1,500 per hectare plus applicable taxes for Mechanical Piling on FES Sponsored Comfor Fuel Break K2W CP 15 Block 6 (WR1386 M2).</p> <p>BE IT RESOLVED THAT the email poll conducted on October 7th 2021 is hereby ratified</p> <p>CARRIED.</p>
<p>H</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT's – July 2021</p>	<p>H1</p> <p>Res: 29/21 Moved By: Director Mingo Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8621 to #8636 and EFT's totaling \$ 55,178.68 <u>be received</u>.</p> <p>CARRIED.</p>

<p>Paid Vouchers & EFT's – August 2021</p>	<p>H2</p> <p>Res: 30/21 Moved By: Director Mingo Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8637 to #8658 and EFT's totaling \$ 1,541,083.44 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's – September 2021</p>	<p>H2</p> <p>Res: 31/21 Moved By: Director Mingo Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8659 to #8668 and EFT's totaling \$ 44,572.29 <u>be received</u>.</p> <p>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: 32/21 Moved By: Director Pinkney Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the October 12th 2021 100 Mile Development Corporation meeting now adjourn: Time: 6:50 PM</p> <p>CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>_____</p> <p>President</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Secretary</p> </div> </div>	