



**MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY, March 8th, 2022, AT 5:45 P.M.**

	<p><u>CALL TO ORDER</u></p> <p>The Chair to call the Board meeting to order.</p> <p>Acknowledgement 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>BE IT RESOLVED THAT the March 8th, 2022, 100 Mile Development Corporation Board agenda <u>be approved</u>.</p>
B.	<p><u>INTRODUCTION OF LATE ITEMS</u></p>
C.	<p><u>DELEGATIONS</u></p>
D.	<p><u>MINUTES:</u></p>
January 11th 2022	<p>D1</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held January 11th, 2022 <u>be adopted</u>.</p>
E.	<p><u>UNFINISHED BUSINESS:</u></p>
F.	<p><u>CORRESPONDENCE</u></p>

G.	<u>STAFF REPORTS:</u>
Annual Report	<p>G1</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation authorizes the President, Patrick Michel Campsall, to sign the Annual Report Form 6 as required by the Ministry of Finance.</p>
Directors Resolutions	<p>G2</p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> 1) The financial statements of the Company for the financial year be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval. 2) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Patrick Michel Campsall-President and David Edward Mingo-Secretary. 3) The Company hereby waives the requirement of an Affidavit, pursuant to Section 47 of the <i>Business Corporations Act</i>, for the Company's accountants, bankers, or their employees, as may be identified in writing by any director of the Company, to inspect and obtain a copy of the Company's Central Securities Register. 4) Nick Weiser be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders. 5) This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2022.

<p>Shareholders Resolutions</p>	<p>G3</p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none">1) The financial statements of the Company as approved by the Directors for the Company's last financial year be approved.2) The publication of financial statements by the directors of the Company for the last financial year be waived pursuant to Section 200 of the <i>Business Corporations Act</i>.3) The appointment of an auditor for the Company for the next financial year be waived as provided in Section 203(2) of the <i>Business Corporations Act</i>.4) All lawful contracts, acts, proceedings, appointments and payments, made by the directors of the Company during the last Annual Reference Period and which have previously been disclosed to the shareholders, are approved, ratified and confirmed.5) The annual general meeting of the Company for the year 2022 will be deemed to have been held on the date of these resolutions and the date of these resolutions is confirmed as the Annual Reference Date for the Company.6) This resolution may be signed by the shareholders in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission or other electronic communication medium will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2022.
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H.	<u>VOUCHERS</u>
Paid Vouchers & EFT's – January 2022	H1 BE IT RESOLVED THAT the paid manual vouchers #8716 to #8726 and EFT's totaling \$ 25,122.54 <u>be received</u> .
Paid Vouchers & EFT's – February 2022	H2 BE IT RESOLVED THAT the paid manual vouchers #8727 to #8737 and EFT's totaling \$ 12,433.21 <u>be received</u> .
I.	<u>OTHER BUSINESS:</u>
J	<u>QUESTION PERIOD:</u>
K	<u>ADJOURNMENT</u> BE IT RESOLVED THAT the March 8 th . 2022, 100 Mile Development Corporation meeting now adjourn: Time:



D1

MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: A/Chair Dave Mingo
Directors Ralph Fossum
Chris Pettman
Maureen Pinkney

STAFF: CAO Roy Scott
Director of Finance Tammy Boulanger (via Teams)
D/Corp Officer Sheena Elias

OTHER: None

	<p><u>CALL TO ORDER</u></p> <p>A/Chair Mingo called the meeting to order at 6:50 PM</p> <p>A/Chair Mingo 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: 01/22 Moved By: Director Pinkney Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the January 11, 2022 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>

B	<u>INTRODUCTION OF LATE ITEMS</u> No Late items
C	<u>DELEGATIONS</u>
D	<u>MINUTES</u>
October 12 ,2021	<p>D1</p> <p>Res: 02/22 Moved By: Director Fossum Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held October 12th, 2021 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>CORRESPONDENCE</u>
G	<u>STAFF REPORTS</u>
H	<u>VOUCHERS</u>
Paid Vouchers & EFT's – October 2021	<p>H1</p> <p>Res: 03/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8669 to #8686 and EFT's totaling \$ 132,877.75 <u>be received</u></p> <p style="text-align: center;">CARRIED.</p>
Paid Vouchers & EFT's – November 2021	<p>H2</p> <p>Res: 04/22 Moved By: Director Fossum Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8687 to #8703 and EFT's totaling \$ 111,023.30 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>

<p>Paid Vouchers & EFT's – December 2021</p>	<p>H2</p> <p>Res: 05/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8704 to #8715 and EFT's totaling \$ 88,091.58 <u>be received</u>.</p> <p style="text-align: center;">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: 06/22 Moved By: Director Pettman Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the January 11th 2022 100 Mile Development Corporation meeting now adjourn: Time: 6:55 PM</p> <p style="text-align: center;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>President Secretary</p>	



Telephone: 1 877 526-1526
www.bcregistryservices.gov.bc.ca

DO NOT MAIL THIS FORM to BC Registry Services unless you are instructed to do so by registry staff. The Regulation under the Business Corporations Act requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

Filing Fee for paper filing: \$43.39

If you are instructed by registry staff to mail this form to the Corporate Registry, submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

Freedom of Information and Protection of Privacy Act (FOIPPA): Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Business Corporations Act for the purposes of assessment.

A INCORPORATION NUMBER OF COMPANY

BC0580459

B NAME OF COMPANY

100 MILE DEVELOPMENT CORPORATION

C DATE OF RECOGNITION

YYYY / MM / DD
1999/02/22

D DATE OF ANNUAL REPORT

YYYY / MM / DD
2022/02/22

E OFFICER NAME(S) AND ADDRESS(ES) – Enter the full name, delivery address, mailing address (if different) and office held of each of the company's officers, if any. The officer may select to provide either (a) the delivery address and, if different, the mailing address for the office at which the individual can usually be served with records between 9 a.m. and 4 p.m. on business days or (b) the delivery address and, if different, the mailing address of the individual's residence. The delivery address must not be a post office box. Attach an additional sheet if more space is required.

Note: Listing officer appointments on the annual report is optional. If you choose to include officer information, you cannot file any change to this information until you file the annual report for next year.

LAST NAME FIRST NAME MIDDLE NAME
Campsall Patrick Michel

Table with 4 columns: DELIVERY ADDRESS, PROVINCE/STATE, COUNTRY, POSTAL CODE/ZIP CODE. Rows for 385 South Birch Avenue and PO Box 340.

OFFICE(S) HELD (e.g. president, secretary, vice president)

President

LAST NAME FIRST NAME MIDDLE NAME
Mingo David Edward

Table with 4 columns: DELIVERY ADDRESS, PROVINCE/STATE, COUNTRY, POSTAL CODE/ZIP CODE. Rows for 6514 Highway 24.

OFFICE(S) HELD (e.g. president, secretary, vice president)

Secretary

F COMPANY CHANGES

A company must file with the registrar a notice of any change to the information shown in the Corporate Register. Please visit our website at www.bcregistryservices.gov.bc.ca or phone 1 877 526-1526 for information on how to file these notices.

G CERTIFIED CORRECT – I have read this form and found it to be correct.

NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY DATE SIGNED YYYY / MM / DD
Patrick Michel Campsall X

DIRECTORS RESOLUTIONS
OF
100 MILE DEVELOPMENT CORPORATION
(the “Company”)

RESOLVED THAT:

1. The financial statements of the Company for the financial year be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval.
2. The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed:

Patrick Michel Campsall	President
David Edward Mingo	Secretary
3. The Company hereby waives the requirement of an Affidavit, pursuant to Section 47 of the Business Corporations Act, for the Company’s accountants, bankers, or their employees, as may be identified in writing by any director of the Company, to inspect and obtain a copy of the Company’s Central Securities Register.
4. Nick Weiser be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders.
5. This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below.

Effective date: February 22, 2022

Patrick Michel Campsall

David Edward Mingo

SHAREHOLDERS RESOLUTIONS
OF
100 MILE DEVELOPMENT CORPORATION
(the “Company”)

RESOLVED THAT:

1. The financial statements of the Company as approved by the directors for the Company’s last financial year be approved.
2. The publication of financial statements by the directors of the Company for the last financial year be waived pursuant to Section 200 of the *Business Corporations Act*.
3. The appointment of an auditor for the Company for the next financial year be waived as provided in Section 203 (2) of the *Business Corporations Act*.
4. All lawful contracts, acts, proceedings, appointments and payments, made by the directors of the Company during the last Annual Reference Period and which have previously been disclosed to the shareholders, are approved, ratified and confirmed.
5. The annual general meeting of the Company for the year 2022 will be deemed to have been held on the date of these resolutions and the date of these resolutions is confirmed as the Annual Reference Date for the Company.
6. This resolution may be signed by the shareholders in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission or other electronic communication medium will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below.

Effective date: February 22, 2022

District of 100 Mile House by
it’s Authorized Signatory:

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Mar 02, 2022

Time : 2:42 pm

Supplier : 100E20 To ZZ0820
 Pay Date : 01-Jan-2022 To 31-Jan-2022
 Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-P

H1

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8716	14-Jan-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Cleared	3	C	37.80
8717	14-Jan-2022	DIST20	DISTRICT OF 100 MILE HOUSE	Cleared	3	C	177.08
8718	14-Jan-2022	DWBC20	DWB CONSULTING SERVICES	Cleared	3	C	7,120.29
8719	14-Jan-2022	SOUC20	SOUTH CARIBOO CHAMBER OF COMMERCE	Cleared	3	C	158.50
8720	14-Jan-2022	WILA20	WILLIAM LOVE	Cleared	3	C	1,746.94
8721	31-Jan-2022	CENT20	CENTURY HARDWARE LTD	Issued	6	C	120.82
8722	31-Jan-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	6	C	11.18
8723	31-Jan-2022	JAYP20	JAYCO PLUMBING LTD	Issued	6	C	166.89
8724	31-Jan-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	6	C	1,627.50
8725	31-Jan-2022	WCCEL20	W.C ELECTRIC LTD	Issued	6	C	425.22
8726	31-Jan-2022	WILA20	WILLIAM LOVE	Cleared	6	C	1,891.32
01399-0001	17-Jan-2022	RECG20	RECEIVER GENERAL FOR CANADA	Cleared	1	E	1,651.87
01401-0001	14-Jan-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Cleared	142	E	1,896.93
01401-0002	14-Jan-2022	CLIF20	CANADA LIFE	Cleared	142	E	667.11
01401-0003	14-Jan-2022	MINI20	MINISTER OF FINANCE	Cleared	142	E	71.68
01401-0004	14-Jan-2022	SHAW20	SHAW CABLE	Cleared	142	E	120.91
01402-0001	31-Jan-2022	FORT20	FORTIS BC	Cleared	4	E	4,629.87
01402-0002	31-Jan-2022	MINI20	MINISTER OF FINANCE	Cleared	4	E	971.60
01402-0003	31-Jan-2022	RECG20	RECEIVER GENERAL FOR CANADA	Cleared	4	E	1,014.16
01402-0004	31-Jan-2022	WORK20	WORKERS' COMPENSATION BOARD	Cleared	4	E	108.94
01403-0001	31-Jan-2022	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Cleared	5	E	137.39
01403-0002	31-Jan-2022	SHAW20	SHAW CABLE	Cleared	5	E	368.54

Total Computer Paid :	13,483.54	Total EFT PAP :	11,639.00	Total Paid :	25,122.54
Total Manually Paid :	0.00	Total EFT File :	0.00		

22 Total No. Of Cheque(s) ...

100 MILE DEVELOPMENT CORPORATION
Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Mar 02, 2022

Time : 2:42 pm

Supplier : 100E20 To ZZ0820
 Pay Date : 01-Feb-2022 To 28-Feb-2022
 Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

H2

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8727	15-Feb-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	10	C	21.32
8728	15-Feb-2022	DWBC20	DWB CONSULTING SERVICES	Issued	10	C	459.38
8729	15-Feb-2022	TJCO20	TJ CONSULTING LTD	Issued	10	C	1,121.99
8730	15-Feb-2022	WEBB20	NICK H.M WEISER BARRISTER & SOLICITOR	Issued	10	C	318.60
8731	15-Feb-2022	WILA20	WILLIAM LOVE	Issued	10	C	1,718.07
8732	28-Feb-2022	1MGL20	100 MILE GLASS LTD	Issued	12	C	846.06
8733	28-Feb-2022	DONE20	DONEX PHARMACY	Issued	12	C	4.66
8734	28-Feb-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	12	C	16.04
8735	28-Feb-2022	JAYP20	JAYCO PLUMBING LTD	Issued	12	C	112.21
8736	28-Feb-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	12	C	813.75
8737	28-Feb-2022	WILA20	WILLIAM LOVE	Issued	12	C	1,737.76
01404-0001	15-Feb-2022	RECG20	RECEIVER GENERAL FOR CANADA	Issued	8	E	1,014.16
01404-0002	15-Feb-2022	SHAW20	SHAW CABLE	Issued	8	E	75.26
01405-0001	15-Feb-2022	FORT20	FORTIS BC	Issued	9	E	1,723.26
01405-0002	15-Feb-2022	MINI20	MINISTER OF FINANCE	Issued	9	E	717.26
01405-0003	15-Feb-2022	ROYB20	ROYAL BANK VISA	Issued	9	E	22.39
01406-0001	28-Feb-2022	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	11	E	274.78
01406-0002	28-Feb-2022	RECG20	RECEIVER GENERAL FOR CANADA	Issued	11	E	1,142.98
01406-0003	28-Feb-2022	SHAW20	SHAW CABLE	Issued	11	E	293.28

Total Computer Paid :	7,169.84	Total EFT PAP :	5,263.37	Total Paid :	12,433.21
Total Manually Paid :	0.00	Total EFT File :	0.00		

19 Total No. Of Cheque(s) ...