



## MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

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

STAFF: CAO Roy Scott (via Teams)  
 D/Corp Officer Sheena Elias  
 Director of Finance Tammy Boulanger (via Teams)  
 Dir. Of Com Services Todd Conway

OTHER: (1) Keith Greenhalgh - PMT

	<p><b><u>CALL TO ORDER</u></b></p> <p>Chair Campsall called the meeting to order at 6:30 PM</p> <p>Chair Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<b>A</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 15/22</b>        Moved By: Director Pinkney        Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the May 10<sup>th</sup>, 2022 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>

<b>B</b>	<b><u>INTRODUCTION OF LATE ITEMS</u></b>  No Late items
<b>C</b>	<b><u>DELEGATIONS</u></b>  District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the 100 Mile Development Corporation 2021 audited financial statements.  <hr/> <b>Res: 16/22</b> Moved By: Director Pettman Seconded By: Director Fossum  <b>PMT Audit Presentation</b>  BE IT RESOLVED THAT the 100 Mile Development Corporation 2021 Audited Financial Statements be approved as presented.  CARRIED
<b>D</b>	<b><u>MINUTES</u></b>  <b>D1</b>  <b>Res: 17/22</b> Moved By: Director Pinkney Seconded By: Director Fossum  <b>March 8 2022</b>  BE IT RESOLVED THAT the minutes of the Board meeting held March 8 <sup>th</sup> , 2022, <u>be adopted</u> .  CARRIED.
<b>F</b>	<b><u>CORRESPONDENCE</u></b>

<b>G</b>	<b><u>STAFF REPORTS</u></b>
<b>Dev Corp 2022 Financial Plan</b>	<p><b>G1</b></p> <p><b>Res: 18/22</b>  Moved By: Director Fossum  Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 4th, 2022 regarding the 100 Mile Development Corporation Financial Plan be received, and further;</p> <p>BE IT RESOLVED THAT the “100 Mile Development Corporation 2022 Financial Plan be approved.”</p> <p>CARRIED.</p>
<b>H</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – March 2022</b>	<p><b>H1</b></p> <p><b>Res: 19/22</b>  Moved By: Director Pinkney  Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8738 to #8757 and EFT's totaling \$ 36,713.87 <u>be received</u>.</p> <p>CARRIED.</p>
<b>Paid Vouchers &amp; EFT's – April 2022</b>	<p><b>H2</b></p> <p><b>Res: 20/22</b>  Moved By: Director Fossum  Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8758 to #8770 and EFT's totaling \$ 41,380.78 <u>be received</u>.</p> <p>CARRIED.</p>
<b>I</b>	<b><u>OTHER BUSINESS</u></b>
<b>J</b>	<b><u>QUESTION PERIOD</u></b>

<b>K</b>	<b><u>ADJOURNMENT</u></b>
	<b>K1</b> <b>Res: 21/22</b> Moved By: Director Pinkney Seconded By: Director Pettman  BE IT RESOLVED THAT the May 10 <sup>th</sup> , 2022, 100 Mile Development Corporation meeting now adjourn: Time: 6:35 PM  CARRIED.
I hereby certify these minutes to be correct.   <div style="display: flex; justify-content: space-between;"> <div> _____  President </div> <div> _____  Secretary </div> </div>	