



## MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair  
Directors

Maureen Pinkney  
Donna Barnett  
Ralph Fossum  
Jenni Guimond  
Dave Mingo

STAFF: CAO  
D/Corp Officer  
Dir. Of Finance  
Dir. Of Com. Services

Roy Scott  
Sheena Elias  
Tammy Boulanger  
Todd Conway

	<p><b><u>CALL TO ORDER</u></b></p> <p>Chair Pinkney called the meeting to order at 12:30 PM</p> <p>Chair Pinkney 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: 01/23</b></p> <p>Moved By: Director Fossum</p> <p>Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the February 8<sup>th</sup>, 2023, 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>
<b>B</b>	<p><b><u>INTRODUCTION OF LATE ITEMS</u></b></p> <p>No Late items</p>
<b>C</b>	<p><b><u>DELEGATIONS</u></b></p>

<b>D</b>	<b><u>MINUTES</u></b>
<b>Dec 13<sup>th</sup> 2022</b>	<p><b>D1</b></p> <p><b>Res: 02/23</b>  Moved By: Director Mingo  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held December 13<sup>th</sup>, 2022, <u>be adopted</u>.</p> <p>CARRIED.</p>
<b>F</b>	<b><u>CORRESPONDENCE</u></b>
<b>G</b>	<b><u>STAFF REPORTS</u></b>
<b>2023 100 Mile Development Corporation Financial Plan</b>	<p><b>G1</b></p> <p><b>Res: 03/23</b>  Moved By: Director Barnett  Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 1st, 2023 regarding the 100 Mile Development Corporation Financial Plan be received, and further;</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2023 Financial Plan be approved.</p> <p>CARRIED.</p>
<b>Purchasing Policy Amendment</b>	<p><b>G2</b></p> <p><b>Res: 04/23</b>  Moved By: Director Mingo  Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation approves the amendments to the Purchasing Policy as described in the Administration memo dated February 3, 2023.</p> <p>CARRIED.</p>

<b>H</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – December 2022</b>	<p><b>H1</b></p> <p><b>Res: 05/23</b>  Moved By: Director Barnett  Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8867 to #8879 and EFT's totaling \$ 33,931.85 <u>be received</u>.</p> <p>CARRIED.</p>
<b>Paid Vouchers &amp; EFT's – January 2023</b>	<p><b>H2</b></p> <p><b>Res: 06/23</b>  Moved By: Director Mingo  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8880 to #8891 and EFT's totaling \$ 15,230.70 <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>
	<p><b>K1</b></p> <p><b>Res: 07/23</b>  Moved By: Director Mingo  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the February 8th, 2023, 100 Mile Development Corporation meeting now adjourn: Time: 12:50 PM</p> <p>CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p>  <p>_____  President</p> <p>_____  Secretary</p>	

