



## MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair  
Directors

Maureen Pinkney  
Donna Barnett  
Ralph Fossum  
Jenni Guimond

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

Sheena Elias  
Tammy Boulanger  
Todd Conway

	<p><b><u>CALL TO ORDER</u></b></p> <p>Chair Pinkney called the meeting to order at 6:30 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: 08/23</b> Moved By: Director Fossum Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the April 4<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>February 8<sup>th</sup>, 2023</b>	<p><b>D1</b></p> <p><b>Res: 09/23</b>  Moved By: Director Guimond  Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held February 8<sup>th</sup>, 2023 <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>Annual Report</b>	<p><b>G1</b></p> <p><b>Res: 10/23</b>  Moved By: Director Barnett  Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation authorizes the President, Maureen Ann Pinkney, to sign the Annual Report Form 6 as required by the Ministry of Finance.</p> <p>CARRIED.</p>

<p><b>Directors Resolutions</b></p>	<p><b>G2</b></p> <p><b>Res: 11/23</b>  Moved By: Director Barnett  Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Maureen Ann Pinkney-President and David Edward Mingo-Secretary.</li> <li>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.</li> <li>4) Nick Weiser be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders.</li> <li>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, 2023.</li> </ol> <p style="text-align: center;">CARRIED.</p>
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<p><b>Shareholders Resolutions</b></p>	<p><b>G3</b></p> <p><b>Res: 12/23</b>  Moved By: Director Fossum  Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> <li>1) The financial statements of the Company as approved by the Directors for the Company's last financial year be approved.</li> <li>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>.</li> <li>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>.</li> <li>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.</li> <li>5) The annual general meeting of the Company for the year 2023 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.</li> <li>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, 2023.</li> </ol> <p style="text-align: center;">CARRIED.</p>
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<b>H</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – February 2023</b>	<b>H1</b> <b>Res: 13/23</b> Moved By: Director Barnett Seconded By: Director Guimond  BE IT RESOLVED THAT the paid manual vouchers #8892 to #8909 and EFT's totaling \$ 15,495.94 <u>be received</u> .  CARRIED.
<b>Paid Vouchers &amp; EFT's – March 2023</b>	<b>H2</b> <b>Res: 14/23</b> Moved By: Director Fossum Seconded By: Director Guimond  BE IT RESOLVED THAT the paid manual vouchers #8910 to #8922 and EFT's totaling \$ 23,060.52 <u>be received</u> .  CARRIED.
<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: 15/23</b> Moved By: Director Barnett Seconded By: Director Guimond  BE IT RESOLVED THAT the April 4th, 2023, 100 Mile Development Corporation meeting now adjourn: Time: 6:40 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>	