



## 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

OTHER: Keith Greenhalgh - PMT

	<p><b><u>CALL TO ORDER</u></b></p> <p>Chair Pinkney called the meeting to order at 11:00 AM</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: 16/23</b></p> <p>Moved By: Director Fossum</p> <p>Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the May 4<sup>th</sup>, 2023, 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>B</b>	<p><b><u>INTRODUCTION OF LATE ITEMS</u></b></p> <p>No Late items</p>

<b>C</b>	<b><u>DELEGATIONS</u></b>
<b>PMT Audit Presentation</b>	<p>District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the 100 Mile Development Corporation 2022 audited financial statements.</p> <hr/> <p><b>Res: 17/23</b>  Moved By: Director Mingo  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2022 Audited Financial Statements be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
<b>D</b>	<b><u>MINUTES</u></b>
<b>F</b>	<b><u>CORRESPONDENCE</u></b>
<b>G</b>	<b><u>STAFF REPORTS</u></b>
<b>H</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – April 2023</b>	<p><b>H1</b></p> <p><b>Res: 18/23</b>  Moved By: Director Mingo  Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8923 to #8931 and EFT's totaling \$ 25,432.00 <u>be received</u>.</p> <p style="text-align: center;">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: 19/23</b>  Moved By: Director Barnett  Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the May 4<sup>th</sup> 2023, 100 Mile  Development Corporation meeting now adjourn: Time: 11:10 AM</p> <p style="text-align: center;">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>	