



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, September 12th, 2023, AT 4:00 PM

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Maureen Pinkney Jenni Guimond Dave Mingo Ralph Fossum Donna Barnett
----------	---	---

STAFF:	CAO Dir. of Com. Services Dir. Ec-Dev/Planning Deputy CAO	Tammy Boulanger Todd Conway Joanne Doddridge Roy Scott
--------	--	---

OTHERS: (0)

MEDIA: (0)

	<u>CALL TO ORDER</u> Mayor Pinkney called the Committee of the Whole meeting to order at 4:00 PM
A	<u>APPROVAL OF AGENDA</u>
	A1 Res: 14/23 Moved By: Councillor Guimond Seconded By: Councillor Fossum BE IT RESOLVED THAT the September 12 th , 2023 Committee of the Whole agenda <u>be approved</u> . <div style="text-align: right;">CARRIED.</div>

--	--

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
Ec. Dev. / Planning Review	<p>Joanne Doddridge, Director of Economic Development and Planning provided Council with a review in preparation for an upcoming strategic planning session. The agenda included:</p> <ul style="list-style-type: none"> ✓ What is Economic Development ✓ Top trends in Ec. Dev. ✓ District funding successes ✓ Annual Report Goals ✓ Status of current and past projects ✓ Overview of recommendations from the Ec. Dev. Strategy, Active Transportation Plan, Tourism Asset Inventory, Housing needs assessment and Wildfire Recovery Plan. ✓ PNP Program update ✓ OCP
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>

J**ADJOURNMENT****Res: 15/23**

Moved By: Councillor Barnett

Seconded By: Councillor Mingo

BE IT RESOLVED THAT this Committee of the Whole meeting for September 12th, 2023, be adjourned at 6:00 PM.

CARRIED.

I hereby certify these minutes to be correct.

Mayor

Corporate Officer