



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Monday, December 11<sup>th</sup>, 2023, AT 11:30 PM**

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Ralph Fossum (Via Phone)
	Councillor	Jenni Guimond
	Councillor	Dave Mingo
STAFF:	CAO	Tammy Boulanger
	Dir. of Com. Services	Todd Conway

**A**

**CALL TO ORDER**

Mayor Pinkney called the meeting to order at 11:30 PM

Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.

**Res:192/23**

Moved By: Councillor Mingo

Seconded By: Councillor Barnett

**BE IT RESOLVED THAT**, pursuant to Section 92 of the *Community Charter*, that this meeting of Council be closed to the public under Section 90 (1)(k) of the Community Charter.

CARRIED.

<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 193/23</b> Moved By: Councillor Mingo Seconded By: Councillor Guimond  <b>BE IT RESOLVED THAT</b> the December 11 <sup>th</sup> , 2023, Special Regular Council agenda be approved.  CARRIED.
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
	<b><u>UNFINISHED BUSINESS</u></b>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>I</b>	<b><u>STAFF REPORTS</u></b>
<b>J</b>	<b><u>BYLAWS</u></b>
<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>
<b>M</b>	<b><u>QUESTION PERIOD:</u></b>



<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 194/23</b> Moved By: Councillor Guimond Seconded By: Councillor Barnett  <b>BE IT RESOLVED THAT</b> this December 11 <sup>th</sup> , 2023 meeting of Council be adjourned: Time: 11:15 PM  CARRIED.
	I hereby certify these minutes to be correct.  <div data-bbox="548 741 902 779"><hr/>Mayor</div> <div data-bbox="1060 741 1362 779"><hr/>Corporate Officer</div>

