



## **DISTRICT OF 100 MILE HOUSE**

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

**Tuesday, December 12<sup>th</sup>, 2023, AT 5:30 PM**

PRESENT: Mayor Maureen Pinkney  
Councillor Jenni Guimond  
Councillor Dave Mingo  
Councillor Donna Barnett  
Councillor Ralph Fossum (Via Teams)

STAFF: CAO Tammy Boulanger  
Dir. Of Finance Sheena Elias  
Dir. Of Com. Services Todd Conway  
Dir. Of Planning & Ec.Dev. Joanne Doddridge

OTHER: (1)

|          |   |
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|          | <p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 5:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p>  |
| <b>A</b> | <p><b><u>APPROVAL OF AGENDA</u></b></p>   |
|          | <p><b>A1</b></p> <p><b>Res: 26/23</b><br/>Moved By: Councillor Barnett<br/>Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the December 12<sup>th</sup>, 2023 Committee of the Whole agenda <u>be approved</u>.</p> <p>CARRIED.</p> |

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| <b>B</b>                                | <b><u>INTRODUCTION OF LATE ITEMS</u></b>   |
| <b>C</b>                                | <b><u>DELEGATIONS</u></b>  |
| <b>D</b>                                | <b><u>UNFINISHED BUSINESS</u></b>  |
| <b>E</b>                                | <b><u>CORRESPONDENCE</u></b>   |
| <b>F</b>                                | <b><u>STAFF REPORTS</u></b>  |
| <b>Strategic Plan Review</b>            | <p><b>F1</b></p> <p><b>Res: 27/23</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the strategic plan document developed by Council <u>be received</u></p> <p>CARRIED</p>  |
| <b>ALR Exclusion Fees &amp; Charges</b> | <p><b>F2</b></p> <p><b>Res: 28/23</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the additions to the District of 100 Mile House Fees &amp; Charges Bylaw No. 1409, 2023 be referred to the next regular council meeting as presented for three readings.</p> <p>CARRIED</p> |
| <b>G</b>                                | <b><u>BYLAWS</u></b>   |
| <b>H</b>                                | <b><u>OTHER BUSINESS</u></b>   |
| <b>I</b>                                | <b><u>QUESTION PERIOD</u></b>  |

**J****ADJOURNMENT****Res: 29/23**

Moved By: Councillor Barnett

Seconded By: Councillor Guimond

**BE IT RESOLVED THAT** this Committee of the Whole meeting for December 12<sup>th</sup>, 2023, be adjourned at 5:40 PM.

CARRIED.

I hereby certify these minutes to be correct.

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Mayor\_\_\_\_\_  
Corporate Officer