



**MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS**  
**Tuesday, November 20<sup>th</sup>, 2024, AT 2:00 PM**

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|  | <p><b><u>CALL TO ORDER</u></b></p> <p>The Chair to call the Board meeting to order.</p> <p>Acknowledgement that this meeting is being held on Tsq'escencúlecw.</p> |
| <b>A.</b>  | <p><b><u>APPROVAL OF AGENDA:</u></b></p>   |
|  | <p><b>A1</b></p> <p><b>BE IT RESOLVED THAT</b> the November 20<sup>th</sup>, 2024 100 Mile Development Corporation Board agenda <u>be approved</u>.</p>            |
| <b>B.</b>  | <p><b><u>INTRODUCTION OF LATE ITEMS</u></b></p>  |
| <b>C.</b>  | <p><b><u>DELEGATIONS</u></b></p>   |
| <b>D.</b>  | <p><b><u>MINUTES:</u></b></p>  |
| <b>Board Minutes –<br/>September 24<sup>th</sup>, 2024</b> | <p><b>D1</b></p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Board meeting held September 24<sup>th</sup>, 2024, <u>be adopted</u>.</p>                       |
| <b>E.</b>  | <p><b><u>UNFINISHED BUSINESS:</u></b></p>  |
| <b>F.</b>  | <p><b><u>CORRESPONDENCE</u></b></p>  |
| <b>G.</b>  | <p><b><u>STAFF REPORTS:</u></b></p>  |

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| <p><b>Draft 2025 Operating Budget</b></p>  | <p><b>G1</b><br/>Director of Finance S. Elias to review 2024 YTD Budget, proposed amendments and 2025 Draft Operating budget for the Boards consideration</p>       |
| <p><b>H.</b></p>   | <p><b><u>VOUCHERS</u></b></p>   |
| <p><b>Paid Vouchers &amp; EFT's – September 16<sup>th</sup> – November 15<sup>th</sup>, 2024</b></p> | <p><b>H1</b><br/><b>BE IT RESOLVED THAT</b> the paid manual vouchers #9190 to #9249 and EFT's totaling <b>\$150,239.77</b> <u>be received.</u></p>                  |
| <p><b>I.</b></p>   | <p><b><u>OTHER BUSINESS:</u></b></p>  |
| <p><b>J</b></p>  | <p><b><u>QUESTION PERIOD:</u></b></p>   |
| <p><b>K</b></p>  | <p><b><u>ADJOURNMENT</u></b><br/><b>BE IT RESOLVED THAT</b> the November 20<sup>th</sup>, 2024, 100 Mile Development Corporation meeting now adjourn:<br/>Time:</p> |