



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Friday, December 13th, 2024, AT 9:30 AM**

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Jenni Guimond
	Councillor	Marty Norgren
	Councillor	David Mingo
STAFF:	CAO	Tammy Boulanger
	Dir. of Ec.Dev. & Planning	Joanne Doddridge
Other:	(2)	Media: (0)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 9:30 AM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̄escencú̄lecw.</p> <p>Res: 258/24 Moved By: Councillor Norgren Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this regular meeting of Council be closed to the public under Section 90 (1)(a)(k) of the <i>Community Charter</i>.</p> <p style="text-align: center;">CARRIED</p>
B	<u>APPROVAL OF AGENDA</u>

	<p>B1</p> <p>Res: 259/24 Moved By: Councillor Norgren Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the December 13th, 2024, Regular Council agenda <u>be approved.</u></p> <p style="text-align: center;">CARRIED</p>
	<p>The Mayor reconvened the regular meeting at 11:15 AM</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
H	<u>CORRESPONDENCE:</u>
I	<u>STAFF REPORTS:</u>
J	<u>BYLAWS:</u>
K	<u>GENERAL VOUCHERS:</u>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>

<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 260/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT this December 13th, 2024 meeting of Council be adjourned: 11:15 AM</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>