



## **DISTRICT OF 100 MILE HOUSE**

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

**Tuesday December 10<sup>th</sup>, 2024, AT 4:30 PM**

PRESENT: Mayor  
Councillor  
Councillor  
Councillor  
Councillor

Maureen Pinkney  
Jenni Guimond  
Dave Mingo  
Donna Barnett  
Marty Norgren

STAFF: CAO  
Dir. Of Com. Services  
Dir. of Finance

Tammy Boulanger  
Todd Conway  
Sheena Elias

OTHERS: (0) MEDIA: (1)

	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 4:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
<b>A</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>

	<p><b>A1</b></p> <p><b>Res: 34/24</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the December 10<sup>th</sup>, 2024 Committee of the Whole agenda <u>be approved</u>.</p> <p>CARRIED.</p>
<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 / MINUTES</u></b>
<p><b>COW Meeting November 26<sup>th</sup>, 2024</b></p>	<p><b>E2</b></p> <p><b>Res: 35/24</b>  Moved By: Councillor Mingo  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Committee of the Whole meeting of November 26<sup>th</sup>, 2024 <u>be adopted</u>.</p> <p>CARRIED</p>
<b>F</b>	<b><u>STAFF REPORTS</u></b>
<p><b>Watershed Board Establishment</b></p>	<p><b>F1</b></p> <p><b>Res: 36/24</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the memo from Administration on the establishment of a Watershed Board <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House Council supports the establishment of a Watershed Board and staff be directed to engage Tsqéscen First Nation as the initial step.</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>
<b>J</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 37/24</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond  <b>BE IT RESOLVED THAT</b> this Committee of the Whole meeting for December 10 <sup>th</sup> , 2024 be adjourned at 4:50 PM  CARRIED.
I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer	