



MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair
Directors

Mitch Campsall
Dave Mingo
Chris Pettman
Maureen Pinkney

STAFF: CAO
D/Corp Officer

Roy Scott
Sheena Elias

	<p><u>CALL TO ORDER</u></p> <p>Chair Campsall called the meeting to order at 6:15 PM</p> <p>Chair Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 22/22 Moved By: Director Mingo Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the September 6th, 2022 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>
B	<p><u>INTRODUCTION OF LATE ITEMS</u></p> <p>No Late items</p>
C	<p><u>DELEGATIONS</u></p>

D	<u>MINUTES</u>
May 10th, 2022	<p>D1</p> <p>Res: 23/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held May 10th, 2022, <u>be adopted</u>.</p> <p>CARRIED.</p>
F	<u>CORRESPONDENCE</u>
G	<u>STAFF REPORTS</u>
Declaration of Dividends	<p>G1</p> <p>Res: 24/22 Moved By: Director Mingo Seconded By: Director Pettman</p> <p>WHEREAS:</p> <ul style="list-style-type: none"> A. The Directors wish to declare a dividend in the total amount of \$1,000,000 on the Class “A” common shares of the Company; B. The Directors of the Company are satisfied that: <ul style="list-style-type: none"> (a) The Company will be solvent at the time of such dividend; and (b) The payment of such dividend will not render the Company insolvent. <p>RESOLVED THAT:</p> <ul style="list-style-type: none"> 1. A dividend in the total amount of \$1,000,000 being the sum of \$10,000.00 per share on the issued and outstanding Class “A” Common shares of the Company, be declared and payable on September 1st 2022, to the shareholders of record of the Class “A” Common shares of the Company at the close of business on September 1st 2022, as follows:

	<table><tr><th>Shareholder</th><th>Number and Class of Shares</th><th>Dividend per Share</th><th>Total Dividend Payable to Shareholder</th></tr><tr><td>District of 100 Mile House</td><td>100 Class "A" Common Shares</td><td>\$ 10,000.00</td><td>\$ 1,000,000.00</td></tr></table> <p>2. The record book of the Company be updated to reflect the above dividend.</p> <p>Effective date: _____</p> <p>_____</p> <p>CARRIED.</p>	Shareholder	Number and Class of Shares	Dividend per Share	Total Dividend Payable to Shareholder	District of 100 Mile House	100 Class "A" Common Shares	\$ 10,000.00	\$ 1,000,000.00
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District of 100 Mile House	100 Class "A" Common Shares	\$ 10,000.00	\$ 1,000,000.00						
2022 Summer Music Series Contribution	<p>G2</p> <p>Res: 25/22</p> <p>Moved By: Director Pettman</p> <p>Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation contribute \$2,000 to the District of 100 Mile House in support of 2022 Summer Music Series; funds to be identified from Community Forest operating revenues.</p> <p>CARRIED.</p>								
H	<p><u>VOUCHERS</u></p>								
Paid Vouchers & EFT's – May 2022	<p>H1</p> <p>Res: 26/22</p> <p>Moved By: Director Mingo</p> <p>Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8771 to #8782 and EFT's totaling \$ 21,990.10 <u>be received</u>.</p> <p>CARRIED.</p>								

<p>Paid Vouchers & EFT's – June 2022</p>	<p>H2</p> <p>Res: 27/22 Moved By: Director Pinkney Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8783 to #8803 and EFT's totaling \$ 67,779.30 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's – July 2022</p>	<p>H3</p> <p>Res: 28/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8804 to #8812 and EFT's totaling \$ 11,596.04 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's – August 2022</p>	<p>H4</p> <p>Res: 29/22 Moved By: Director Mingo Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8813 to #8832 and EFT's totaling \$ 25,718.99 <u>be received</u>.</p> <p>CARRIED.</p>
<p>I</p>	<p><u>OTHER BUSINESS</u></p>

J	<u>QUESTION PERIOD</u>
K	<u>ADJOURNMENT</u>
	K1 Res: 30/22 Moved By: Director Pettman Seconded By: Director Pinkney BE IT RESOLVED THAT the September 6 th , 2022, 100 Mile Development Corporation meeting now adjourn: Time: 6:20 PM CARRIED.
I hereby certify these minutes to be correct. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> _____ President </div> <div style="width: 45%;"> _____ Secretary </div> </div>	