



**DISTRICT OF 100 MILE HOUSE**

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

**TUESDAY, JANUARY 20<sup>th</sup>, 2023, AT 12:00 PM**

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Ralph Fossum
	Councillor	Jenni Guimond
	Councillor	Dave Mingo

STAFF:	CAO	Roy Scott
	Dir. Ec-Dev/Planning	Joanne Doddridge
	D/Corporate Officer	Sheena Elias
	Dir. of Com. Services	Todd Conway

OTHERS: (1- Tera Grady)  
(1- Tamara Shulman) **via Teams**

	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 12:00 PM</p>
<b>A</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 04/23</b>          Moved By: Councillor Fossum          Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the January 20<sup>th</sup>, 2023, Committee of the Whole agenda <u>be approved</u>.          CARRIED.</p>

<b>B</b>	<b><u>INTRODUCTION OF LATE ITEMS</u></b>
<b>C</b>	<b><u>DELEGATIONS</u></b>
	<p><b>C1</b></p> <p>Tera Grady from the CRD presented on the direction of focus of the upcoming public consultation regarding the Solid Waste Management Plan.</p>
<b>D</b>	<p><b><u>UNFINISHED BUSINESS</u></b></p> <p>There was no unfinished business brought forward for discussion.</p>
<b>E</b>	<b><u>CORRESPONDENCE</u></b>
<b>F</b>	<b><u>STAFF REPORTS</u></b>
<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>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 05/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for January 20<sup>th</sup>, 2023, be adjourned at 2:10 PM.</p> <p style="text-align: right;">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>	