



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Wednesday, February 8th, 2023, AT 12:00 PM

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Ralph Fossum
	Councillor	Jenni Guimond
	Councillor	Dave Mingo
STAFF:	CAO	Roy Soctt
	D/Corp Officer	Sheena Elias
	Dir. of Finance	Tammy Boulanger
	Dir. of Com Services	Todd Conway

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 12:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 11/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the Community Charter, that this meeting of Council be closed to the public under Section 90 (1)(c,e) of the Community Charter.</p>
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B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 12/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the February 8th Special Regular Council agenda be approved. CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S 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>



N	<p><u>ADJOURNMENT</u></p> <p>Res: 13/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this February 8th ,2023 meeting of Council be adjourned: Time: 12:20 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

