



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Wednesday, July 12th, 2023, AT 11:00 AM

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

STAFF:	CAO	Tammy Boulanger
	Dir. of Community Services	Todd Conway
	Deputy CAO	Roy Scott

Others: None

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 11:00 AM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 119/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(e) of the Community Charter.</p> <p style="text-align: center;">CARRIED.</p>
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B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 120/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT the July 12th, 2023, 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>
F	<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>



July 12, 2023

N	<p><u>ADJOURNMENT</u></p> <p>Res: 121/23 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this July 12th, 2023, Meeting of Council be adjourned: Time: 12:40 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

