



DISTRICT OF 100 MILE HOUSE

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

TUESDAY, July 11th, 2023, AT 6:15 PM

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

STAFF: CAO
Dir. of Com. Services
Dir. Ec-Dev/Planning
Deputy CAO
Tammy Boulanger
Todd Conway
Joanne Doddridge
Roy Scott

OTHERS: (4)
MEDIA: (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 6:15 PM</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 11/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the July 11th, 2023, Committee of the Whole agenda <u>be approved</u>.</p> <p style="text-align: right;">CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
G	<u>BYLAWS</u>
Recess/ Reconvene	The Committee of the Whole meeting was recessed at 6:30 pm The Committee of the Whole meeting reconvened at 6:45 pm
Business Licence Bylaw	G1 Res: 12/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT staff be directed to prepare a Business Bylaw Amendment increasing fees and fines associated with Mobile Vendors and the mandatory provision of proof of liability insurance. CARRIED.
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>

J	<p><u>ADJOURNMENT</u></p> <p>Res: 13/23 Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for July 11th, 2023, be adjourned at 7:00 PM.</p> <p style="text-align: right;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p style="text-align: right;">_____ Corporate Officer</p>	