



MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair
Directors

Maureen Pinkney
Donna Barnett
Ralph Fossum (Via Teams)
Jenni Guimond
Dave Mingo

STAFF: CAO
Dir. of Com. Serv.
Dir. of Planning & Ec.Dev.
Dir. Of Finance

Tammy Boulanger
Todd Conway
Joanne Doddridge
Sheena Elias

OTHER: (1)

	<p><u>CALL TO ORDER</u></p> <p>Chair Pinkney called the meeting to order at 5:00 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 27/23 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the December 12th, 2023, 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>
B	<p><u>INTRODUCTION OF LATE ITEMS</u></p>
C	<p><u>DELEGATIONS</u></p>

D	<u>MINUTES</u>
Board Minutes - June 13th, 2023	<p>D1</p> <p>Res: 28/23 Moved By: Director Mingo Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held June 13th, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
E.	<u>UNFINISHED BUSINESS:</u>
F	<u>CORRESPONDENCE</u>
Councillor Barnett excused herself declaring a conflict of interest.	
MEH Rental Space1	<p>F1</p> <p>Res: 29/23 Moved By: Director Guimond Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT correspondence received regarding the continuation of lease space from Vintage Athletics <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the rental agreement be extended for six months at the rate of \$500/month</p> <p>CARRIED</p> <hr/> <p>Council directed staff to monitor utility costs to ensure that the use of the facility is not drastically increasing operational costs.</p>
Councillor Barnett re-joined the meeting	

G	<u>STAFF REPORTS</u>
Visitor Information Center – YTD Financials & Stats	<p>G1</p> <p>Res: 30/23 Moved By: Director Mingo Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the year-to-date financials and visitor stats <u>be received</u></p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council directed staff to schedule a 100 Mile Development Corp meeting in the new year to discuss economic development and the tier marketing program.</p>
H	<u>VOUCHERS</u>
Paid Vouchers & EFT's – June – November 2023	<p>H1</p> <p>Res: 31/23 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8948 to #9019 and EFT's totaling \$ 118,416.17 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
I	<u>OTHER BUSINESS</u>
J	<u>QUESTION PERIOD</u>

K	<u>ADJOURNMENT</u>
	K1 Res: 32/23 Moved By: Director Barnett Seconded By: Director Guimond BE IT RESOLVED THAT the December 12 th , 2023, 100 Mile Development Corporation meeting now adjourn: Time:5:20 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>	