



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY April 25th, 2024 AT 4:00 PM**

Present: Chair Maureen Pinkney
 Directors Donna Barnett
 Jenni Guimond
 Dave Mingo

Staff: CAO Tammy Boulanger
 Dir. of Com. Serv. Todd Conway
 Policy Analyst Flori Vincenzi
 Dir. of Finance Sheena Elias

Other: (2)

	<p><u>CALL TO ORDER</u></p> <p>Chair Pinkney called the meeting to order at 4:00 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on Tsjescencúlecw.</p>
<p>A.</p>	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>A1</p> <p>Res: 11/24 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the April 25th, 2024 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>

B.	<u>INTRODUCTION OF LATE ITEMS</u>
C.	<u>DELEGATIONS</u>
BDO – Financial Statements & 2023 Audit Presentation	<p>C1</p> <p>BDO summarized the 2023 Audit and presented the 2023 Audited Financial Statements to the Board.</p> <hr/> <p>Res: 12/24 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2023 Audited Financial Statements <u>be approved</u> as presented.</p> <p style="text-align: center;">CARRIED</p>
D.	<u>MINUTES:</u>
Board Minutes – February 27th, 2024	<p>D1</p> <p>Res: 13/24 Moved By: Director Mingo Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held February 27th, 2024, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
Board Minutes – March 19th, 2024	<p>D2</p> <p>Res: 14/24 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held March 19th, 2024, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>

E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>
G.	<u>STAFF REPORTS:</u>
Annual Report	<p>G1</p> <p>Res: 15/24 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation authorizes the President, Maureen Ann Pinkney, to sign the Annual Report Form 6 as required by the Ministry of Finance.</p> <p style="text-align: center;">CARRIED</p>
Directors Resolutions	<p>G2</p> <p>Res: 16/24 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> 1) The financial statements of the Company for the financial year ended December 31st, 2023. and auditor’s report thereon, be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval. 2) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Maureen Ann Pinkney-President and David Edward Mingo-Secretary. 3) Fulton & Co. LLP be and they are hereby appointed solicitors for the Company to hold office until the next annual general meeting of the shareholders. 4) Each copy of this document when signed by a signatory and sent by electronic communication medium will be deemed to be an original and if signed in counterpart will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date of February 22nd, 2024. <p style="text-align: center;">CARRIED</p>

<p>Shareholders Resolutions</p>	<p>G3</p> <p>Res: 17/24 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> 1) The financial statements as approved by the Directors for the Company’s financial year ending December 31st, 2023 be approved. 2) BDO Canada LLP be appointed auditors for the Company for the financial year ending December 31st, 2024 and the remuneration of the auditors be fixed by the directors. 3) All lawful contracts, act, proceedings, appointment and payments, made by the directors of the Company during the last Annual Reference Period, and which have previously been disclosed to the shareholders, are approved, ratified and confirmed. 4) The following persons be elected as directors of the Company for the next Annual Reference Period or until their successors are elected or appointed. David Edward Mingo; Maureen Ann Pinkney; Donna Arlene Barnett; Jenni Joelle Guimond 5) The annual general meeting of the Company for the year 2024 will be deemed to have been held on the date of these resolutions and the date of these resolutions be confirmed as the Annual Reference Date for the Company. 6) Each copy of this document when signed by a signatory and sent by electronic communication medium will be deemed to be an original and if signed in counterpart will constitute one and the same instrument and notwithstanding the date of execution will be deemed to be effective February 22nd, 2024. <p style="text-align: center;">CARRIED</p>
<p>South Cariboo Recreation Management Agreement</p>	<p>G4</p> <p>Res: 18/24 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the South Cariboo Recreation Management Agreement between the Cariboo Regional</p>

	<p>District and 100 Mile Development Corporation <u>be received;</u> and further</p> <p>BE IT RESOLVED THAT the management agreement be approved for a five-year term (2024-2029) and staff be directed to execute the agreement.</p> <p style="text-align: center;">CARRIED</p>
H.	<u>VOUCHERS</u>
Paid Vouchers & EFT's – February 1st – April 15th, 2024	<p>H1</p> <p>Res: 19/24 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the paid manual vouchers #9041 to #9067 and EFT's totaling \$62,889.55 <u>be received.</u></p> <p style="text-align: center;">CARRIED</p>
I.	<u>OTHER BUSINESS:</u>
J	<u>QUESTION PERIOD:</u>
K	<p><u>ADJOURNMENT</u></p> <p>Res: 20/24 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the April 25th, 2024, 100 Mile Development Corporation meeting now adjourn: Time: 4:25 PM</p> <p style="text-align: center;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Chair _____ Corporate Officer</p>