



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY May 28th, 2024 AT 6:00 PM**

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

Staff: CAO Tammy Boulanger
 Dir. of Com. Serv. Todd Conway
 Dir. of Planning & Ec.Dev. Joanne Doddridge

Other: (2)

	<p><u>CALL TO ORDER</u></p> <p>Chair Pinkney called the meeting to order at 6:30 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
A.	<u>APPROVAL OF AGENDA:</u>
	<p>A1</p> <p>Res: 21/24 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the May 28th, 2024 100 Mile Development Corporation Board 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>MINUTES:</u>
Board Minutes – April 25th, 2024	<p>D1</p> <p>Res: 22/24 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held April 25th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>
Tourism Plan	<p>F1</p> <p>Res: 23/24 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the Community Tourism Plan <u>be received.</u></p> <p style="text-align: center;">CARRIED</p>
G.	<u>STAFF REPORTS:</u>
100 Mile Development Corporation and South Cariboo Recreation Centre Policies & Procedures	<p>G1</p> <p>Res: 24/24 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation Board hereby approve the “Human Resources and Administrative”, “Freedom of Information and Protection of Privacy”, “South Cariboo Recreation Centre Emergency Planning and Evacuation” and the “South Cariboo Recreation General Health & Safety” Policies and Procedures as presented by Administration, and further</p>

	<p>BE IT RESOLVED THAT all previously approved policies and procedures referenced within are hereby rescinded.</p> <p style="text-align: center;">CARRIED</p>
<p>H.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT's – April 16th – May 15th, 2024</p>	<p>H1</p> <p>Res: 25/24 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the paid manual vouchers #9068 to #9073 and EFT's totaling \$20,113.66 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>I.</p>	<p><u>OTHER BUSINESS:</u></p> <p>A motion to move into In-Camera was proposed, under the Community Charter, Part 4, Division 3 no such subject matter was identified to close the meeting to discuss fees and charges under the 100 Mile Development Corporation.</p> <p>Concerns were raised by community user groups over the current Cariboo Regional District fees and charges associated with the rental rates at the South Cariboo Recreation Centre.</p> <p>The management agreement that the 100 Mile Development Corporation holds with the CRD for the South Cariboo Recreation Centre clearly states under Schedule F – Region Policies - Fees and Charges Policy:</p> <p><i>“Fees and Charges for use of the Facility are set through bylaw of the Region. There is no authority to waive these fees either by the Manager or the Region and it is not possible to provide exceptions to the bylaw. As an alternative, grants for assistance may be provided by the Manager or the Region to community groups to cover rental costs.”</i></p> <p>The 100 Mile Development Corporation does not have the</p>

