



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY July 9th, 2024 AT 6:00 PM**

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

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

Other: (1)

	<p><u>CALL TO ORDER</u></p> <p>Chair Pinkney called the meeting to order at 6:00 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
<p>A.</p>	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>A1</p> <p>Res: 27/24 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the July 9th, 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>
D.	<u>MINUTES:</u>
Board Minutes – May 28th, 2024	<p>D1</p> <p>Res: 28/24 Moved By: Director Guimond Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held May 28th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>
100 Mile House Wranglers Request	<p>F1</p> <p>Res: 29/24 Moved By: Director Seconded By: Director</p> <p>BE IT RESOLVED THAT the correspondence from the 100 Mile House Wranglers <u>be received;</u> and further</p> <p>BE IT RESOLVED THAT the request be referred to the next South Cariboo Joint Committee meeting.</p> <p style="text-align: center;">CARRIED</p>
G.	<u>STAFF REPORTS:</u>

<p>100 Mile Development Corporation Purchasing Policy Amendment</p>	<p>G1</p> <p>Res: 30/24 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation Board hereby approve the purchasing policy as amended by Administration; and further</p> <p>BE IT RESOLVED THAT all previously approved policies and procedures referenced within are hereby rescinded.</p> <p>CARRIED</p>
<p>H.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT's – May 16th – June 30th, 2024</p>	<p>H1</p> <p>Res: 31/24 Moved By: Director Guimond Seconded By: Director Norgren</p> <p>BE IT RESOLVED THAT the paid manual vouchers #9074 to #9123 and EFT's totaling \$54,618.04 <u>be received.</u></p> <p>CARRIED</p>
<p>J</p>	<p><u>QUESTION PERIOD:</u></p>

