



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY MARCH 19th, 2024 AT 12:00 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
Fire Chief David Bissat

Other: (1) Roy Scott

	<p><u>CALL TO ORDER</u></p> <p>Chair Pinkney called the meeting to order at 12:05 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: 06/24 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the March 19th, 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>
E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>
G.	<u>STAFF REPORTS:</u>
2024 100 Mile Development Corporation Financial Plan	<p>G1</p> <p>Res: 07/24 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 11th, 2024 regarding the 100 Mile Development Corporation Financial Plan be received, and further;</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2024 Financial Plan be approved.</p> <p style="text-align: center;">CARRIED</p>

<p>Board Resignation</p>	<p>G2</p> <p>Res: 08/24 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the signing authorities for the 100 Mile Development Corporation beginning March 1, 2024, through to November 30th, 2026, to be:</p> <p>One (1) of any of the following Directors: Director Maureen Pinkney or Director Dave Mingo and</p> <p>One (1) of any of the following staff members: CAO Tammy Boulanger or Director of Finance Sheena Elias.</p> <p>BE IT RESOLVED THAT the authorized signatories for the 100 Mile Development Corporation be:</p> <p>One (1) of any of the following: Director Maureen Pinkney or CAO Tammy Boulanger or Director of Finance Sheena Elias.</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation appoints the Directors as Acting Chair of the Corporation meetings as follows:</p> <table data-bbox="634 1226 1461 1333"> <tr> <td>Mar 2024 – Nov 30, 2024</td> <td>Director Dave Mingo</td> </tr> <tr> <td>Dec 2024 – Nov 30, 2025</td> <td>Director Donna Barnett</td> </tr> <tr> <td>Dec 2025 – Nov 30, 2026</td> <td>Director Jenni Guimond</td> </tr> </table> <p style="text-align: center;">CARRIED</p>	Mar 2024 – Nov 30, 2024	Director Dave Mingo	Dec 2024 – Nov 30, 2025	Director Donna Barnett	Dec 2025 – Nov 30, 2026	Director Jenni Guimond
Mar 2024 – Nov 30, 2024	Director Dave Mingo						
Dec 2024 – Nov 30, 2025	Director Donna Barnett						
Dec 2025 – Nov 30, 2026	Director Jenni Guimond						
<p>Credit Card – Recreation Services</p>	<p>G3</p> <p>Res: 09/24 Moved By: Director Mingo Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the board issue a Development Corporation Credit card to Josh Dickerson – Manager of Recreation Services with a credit limit of \$5,000.</p> <p style="text-align: center;">CARRIED</p>						

H.	<u>VOUCHERS</u>
I.	<u>OTHER BUSINESS:</u>
J	<u>QUESTION PERIOD:</u>
K	<p><u>ADJOURNMENT</u></p> <p>Res: 10/24 Moved By: Director Guimond Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the March 19th, 2024, 100 Mile Development Corporation meeting now adjourn: Time: 12:30 PM</p> <p style="text-align: right;">CARRIED</p>