



**MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS
Wednesday, November 20th, 2024, AT 2:00 PM**

	<p><u>CALL TO ORDER</u></p> <p>The Chair to call the Board meeting to order.</p> <p>Acknowledgement that this meeting is being held on Tsq'escencúlecw.</p>
A.	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>A1</p> <p>BE IT RESOLVED THAT the November 20th, 2024 100 Mile Development Corporation Board agenda <u>be approved</u>.</p>
B.	<p><u>INTRODUCTION OF LATE ITEMS</u></p>
C.	<p><u>DELEGATIONS</u></p>
D.	<p><u>MINUTES:</u></p>
Board Minutes – September 24th, 2024	<p>D1</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held September 24th, 2024, <u>be adopted</u>.</p>
E.	<p><u>UNFINISHED BUSINESS:</u></p>
F.	<p><u>CORRESPONDENCE</u></p>
G.	<p><u>STAFF REPORTS:</u></p>

<p>Draft 2025 Operating Budget</p>	<p>G1 Director of Finance S. Elias to review 2024 YTD Budget, proposed amendments and 2025 Draft Operating budget for the Boards consideration</p>
<p>H.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT's – September 16th – November 15th, 2024</p>	<p>H1 BE IT RESOLVED THAT the paid manual vouchers #9190 to #9249 and EFT's totaling \$150,239.77 <u>be received.</u></p>
<p>I.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>J</p>	<p><u>QUESTION PERIOD:</u></p>
<p>K</p>	<p><u>ADJOURNMENT</u> BE IT RESOLVED THAT the November 20th, 2024, 100 Mile Development Corporation meeting now adjourn: Time:</p>