



**DISTRICT OF 100 MILE HOUSE**  
**COMMITTEE OF THE WHOLE**  
**TO BE HELD IN DISTRICT COUNCIL CHAMBERS**  
**Tuesday December 10<sup>th</sup>, 2024, AT 4:30 PM**

	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor to call the Committee of the Whole meeting to order.</p> <p>Mayor acknowledges that this meeting is being held on Tsqescencúlecw.</p>
<b>A.</b>	<b><u>APPROVAL OF AGENDA:</u></b>
	<p><b>A1</b></p> <p><b>BE IT RESOLVED THAT</b> the December 10<sup>th</sup>, Committee of the Whole agenda <u>be approved</u>.</p>
<b>B.</b>	<b><u>INTRODUCTION OF LATE ITEMS</u></b>
<b>C.</b>	<b><u>DELEGATIONS:</u></b>
<b>D.</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>E.</b>	<b><u>CORRESPONDENCE / MINUTES</u></b>
<b>COW Meeting - November 26<sup>th</sup>, 2024</b>	<p><b>E1</b></p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Committee of the Whole meeting of November 26<sup>th</sup>, 2024 <u>be adopted</u>.</p>

F.	<b><u>STAFF REPORTS:</u></b>
<b>Watershed Board Establishment</b>	<p><b>F1</b></p> <p><b>BE IT RESOLVED THAT</b> the memo from Administration on the establishment of a Watershed Board <u>be received</u>.</p> <p style="text-align: center;"><b><i>Further direction at the discretion of Council</i></b></p>
G.	<b><u>BYLAWS:</u></b>
H.	<b><u>OTHER BUSINESS:</u></b>
I.	<b><u>QUESTION PERIOD:</u></b>
J.	<b><u>ADJOURNMENT:</u></b>
	<p><b>BE IT RESOLVED THAT</b> the Committee of the Whole meeting of December 10<sup>th</sup>, 2024, adjourn:        PM:</p>

*“Committee of the Whole” means a committee comprised of all Council Members of the District of 100 Mile House to consider and recommend on matters of the Districts’ business. The Committee sits in a deliberative rather than a legislative capacity, for informal debate and preliminary consideration of matters awaiting action.*