



MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS
Tuesday, December 10th 2024, AT 3:30 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 December 10th, 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 – November 26th, 2024	<p>D1</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held November 26th, 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>

Employee Benefits Policy	<p>G1</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation Board hereby approve the employee benefits policy as amended.</p>
Banner Displays	<p>G2</p> <p>BE IT RESOLVED THAT the banner display summary report from J. Gilmore, Visitor Center manager be received; and further.</p> <p style="text-align: center;"><i>Further direction at the discretion of Council</i></p> <hr style="width: 20%; margin: auto;"/> <p>Staff has provided designs received from the 100 Mile Pride Society to include with overall banner discussion</p>
H.	<u>VOUCHERS</u>
Paid Vouchers & EFT's – November 16th – December 4th, 2024	<p>H1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #9250 to #9254 and EFT's totaling \$9,805.17 <u>be received</u>.</p>
I.	<u>OTHER BUSINESS:</u>
J	<u>QUESTION PERIOD:</u>
K	<p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT the December 10th, 2024, 100 Mile Development Corporation meeting now adjourn: Time:</p>