



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
TUESDAY November 26<sup>th</sup>, 2024 AT 4:30 PM**

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

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

Other:            (0)    Media:            (1)

	<p><b><u>CALL TO ORDER – Meeting called to order early</u></b></p> <p>Chair Pinkney called the meeting to order at 4:30 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on Tsjescencúlecw.</p>
<p><b>A.</b></p>	<p><b><u>APPROVAL OF AGENDA:</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 39/24</b>                  Moved By:    Director Guimond                  Seconded By: Director Mingo</p> <p><b>BE IT RESOLVED THAT</b> the November 26<sup>th</sup>, 2024 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</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>MINUTES:</u></b>
<b>Board Minutes – September 24<sup>th</sup>, 2024</b>	<p><b>D1</b></p> <p><b>Res: 40/24</b>  Moved By: Director Mingo  Seconded By: Director Norgren</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Board meeting held September 24<sup>th</sup>, 2024, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>E.</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>F.</b>	<b><u>CORRESPONDENCE</u></b>
<b>G.</b>	<b><u>STAFF REPORTS:</u></b>
<b>Draft 2025 Operating Budget</b>	<p><b>G1</b></p> <p>Director of Finance S. Elias reviewed 2024 YTD Budget, proposed amendments and 2025 Draft Operating budget for the Boards consideration.</p> <hr/> <p>The SCCMP packages were discussed, and Council endorsed the concept of free basic packages for non-profit members.</p> <p>Community banners will be discussed further in December’s meeting. Mall owner/operators should be consulted on their desire to continue with the program.</p>
<b>2024 Financial Plan Amendment</b>	<p><b>G2</b></p> <p><b>Res: 41/24</b>  Moved By: Director Barnett  Seconded By: Director Mingo</p> <p><b>BE IT RESOLVED THAT</b> the memo from Administration</p>

	<p>dated November 21<sup>st</sup>, 2024 regarding the 100 Mile Development Corporation Financial Plan Amendment be received; and further</p> <p><b>BE IT RESOLVED THAT</b> the 100 Mile Development Corporation 2024 Financial Plan amendment be approved.</p> <p style="text-align: center;">CARRIED</p>
H.	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – September 16<sup>th</sup> – November 15<sup>th</sup>, 2024</b>	<p><b>H1</b></p> <p><b>Res: 42/24</b>  Moved By: Director Mingo  Seconded By: Director Norgren</p> <p><b>BE IT RESOLVED THAT</b> the paid manual vouchers #9190 to #9249 and EFT's totaling <b>\$150,239.77</b> <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
J	<b><u>QUESTION PERIOD:</u></b>
K	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 43/24</b>  Moved By: Director Barnett  Seconded By: Director Mingo</p> <p><b>BE IT RESOLVED THAT</b> the November 26<sup>th</sup>, 2024, 100 Mile Development Corporation meeting now adjourn:  Time: 5:08 PM</p> <p style="text-align: center;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Chair <span style="float: right;">Corporate Officer</span></p>