



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY December 10th, 2024 AT 3:30 PM**

Present:	Chair Directors	Maureen Pinkney Donna Barnett Jenni Guimond Marty Norgren David Mingo
Staff:	CAO Dir. of Com. Serv. Dir. of Planning & Ec.Dev. Dir. of Finance VIC Manager	Tammy Boulanger Todd Conway Joanne Doddridge Sheena Elias Julie Gilmore
Other:	(0)	Media: (1)

	<u>CALL TO ORDER</u> Chair Pinkney called the meeting to order at 3:30 PM Chair Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.
A.	<u>APPROVAL OF AGENDA:</u> A1 Res: 44/24 Moved By: Director Mingo Seconded By: Director Barnett BE IT RESOLVED THAT the December 10 th , 2024 100 Mile Development Corporation Board agenda <u>be approved</u> . CARRIED
B.	<u>INTRODUCTION OF LATE ITEMS</u>

C.	<u>DELEGATIONS</u>
D.	<u>MINUTES:</u>
Board Minutes – November 26th, 2024	D1 Res: 45/24 Moved By: Director Mingo Seconded By: Director Guimond BE IT RESOLVED THAT the minutes of the Board meeting held November 26 th , 2024, <u>be adopted</u> . CARRIED
E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>
G.	<u>STAFF REPORTS:</u>
Employee Benefits Policy	G1 Res: 46/24 Moved By: Director Mingo Seconded By: Director Barnett BE IT RESOLVED THAT the 100 Mile Development Corporation Board hereby approve the employee benefits policy as amended. CARRIED

<p>Banner Displays</p>	<p>G2</p> <p>Res: 47/24 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the banner proposal summary report from the South Cariboo Visitor Center <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT staff work with the 100 Mile Pride Society to install their proposed design at their costs from 4th to 5th and for a new stagecoach design to be installed on the remaining locations along Birch Avenue.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council agreed that funds are limited and the District can no longer supply banners free of cost to private property owners. Staff will contact shopping centre owner/operators to provide the option of purchasing and installing banners at their own expense.</p>
<p>H.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT's – November 16th – December 4th, 2024</p>	<p>H1</p> <p>Res: 48/24 Moved By: Director Barnett Seconded By: Director Norgren</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> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>QUESTION PERIOD:</u></p>

K	<p><u>ADJOURNMENT</u></p> <p>Res: 49/24 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the December 10th, 2024, 100 Mile Development Corporation meeting now adjourn: Time: 4:00 PM</p> <p style="text-align: center;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Chair</p> <p>_____ Corporate Officer</p>