



DISTRICT OF 100 MILE HOUSE

**SPECIAL MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, May 12th, 2026, AT 4:30 PM**

PRESENT: Mayor Maureen Pinkney
 Councillor Donna Barnett
 Councillor Jenni Guimond
 Councillor Marty Norgren

STAFF: CAO, T. Boulanger
 Dir. of Finance, S. Elias
 Dir. of Economic Development & Planning, J. Doddridge

Other: (1 / 1 Teams) Media: (0)

<p>A</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the special meeting to order at 4:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlcw.</p>
<p>B</p>	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 111/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the May 12th, 2026 Special Council agenda <u>be approved.</u></p> <p style="text-align: center;">CARRIED</p>

	<p>Res: 112/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, this meeting of the Council be closed to the public under Section 90 (1)(l) of the Community Charter.</p> <p style="text-align: center;">CARRIED</p> <p>Special meeting called back to order at: 4:55 PM</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
H	<u>CORRESPONDENCE:</u>
I	<u>STAFF REPORTS:</u>
J	<u>BYLAWS:</u>
K	<u>GENERAL VOUCHERS:</u>
L	<u>OTHER BUSINESS:</u>
M	<p><u>QUESTION PERIOD:</u></p> <p>Call for questions from the public for items relevant to the agenda.</p>
	<u>IN CAMERA SESSION:</u>

<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 113 /26 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT this May 12th, 2026, Special meeting of Council be adjourned: 4:56 PM</p> <p style="text-align: center;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>