



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS Tuesday, May 16th, 2025, AT 10:00 AM

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

STAFF: CAO T. Boulanger
Dir. of Community Services T. Conway
Dir. of Planning & Ec. Dev. J. Doddridge
Fire Chief D. Bissat

Other: (1 – Via Teams) Media: (0)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the special meeting to order at 10:00 AM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencúlecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 125/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the May 16th, 2025 Special Regular Council agenda <u>be approved</u>.</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)(g) of the Community</p>

	<p>Charter. Regular meeting called back to order at: 11:30 AM</p> <p style="text-align: center;">CARRIED</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	<u>QUESTION PERIOD:</u>
N	<p><u>ADJOURNMENT:</u></p> <p>Res: 126/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this May 16th, 2025 special meeting of Council be adjourned: 11:30 AM</p> <p style="text-align: center;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>