



**DISTRICT OF 100 MILE HOUSE**

**SPECIAL MEETING HELD IN DISTRICT COUNCIL CHAMBERS  
Tuesday, July 7<sup>th</sup>, 2026, AT 6:00 PM**

|          |            |                 |
|----------|------------|-----------------|
| PRESENT: | Mayor      | Maureen Pinkney |
|          | Councillor | Donna Barnett   |
|          | Councillor | Jenni Guimond   |
|          | Councillor | David Mingo     |
|          | Councillor | Marty Norgren   |

STAFF: CAO, T. Boulanger

Other: (0)

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| <b>A</b> | <p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the regular meeting to order at 6:10 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>                                                                               |
| <b>B</b> | <p><b><u>APPROVAL OF AGENDA</u></b></p>                                                                                                                                                                                                                                   |
|          | <p><b>B1</b></p> <p><b>Res: 162/26</b><br/> Moved By: Councillor Barnett<br/> Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the July 7<sup>th</sup>, 2026 Special Regular Council agenda <u>be approved</u>.</p> <p align="center"><b>CARRIED</b></p> |
| <b>C</b> | <p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u></b></p>                                                                                                                                                                                      |
| <b>D</b> | <p><b><u>DELEGATIONS / PUBLIC HEARINGS:</u></b></p>                                                                                                                                                                                                                       |
| <b>E</b> | <p><b><u>MINUTES</u></b></p>                                                                                                                                                                                                                                              |

|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| <b>F</b>         | <b><u>UNFINISHED BUSINESS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>G</b>         | <b><u>MAYORS REPORT:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>H</b>         | <b><u>CORRESPONDENCE:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>I</b>         | <b><u>STAFF REPORTS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>J</b>         | <b><u>BYLAWS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>K</b>         | <b><u>GENERAL VOUCHERS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>L</b>         | <b><u>OTHER BUSINESS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>M</b>         | <b><u>QUESTION PERIOD:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                  | <b><u>IN CAMERA SESSION:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>In-Camera</b> | <p><b>Meeting closed at: 6:10 PM</b></p> <p><b>Res: 163 /26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b>, pursuant to Section 92 of the Community Charter, this meeting of the Council be closed to the public under Section 90 (2)(b-ii) of the Community Charter.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>Regular meeting called back to order at 7:30 PM</b></p> |

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| <b>N</b> | <p><b><u>ADJOURNMENT:</u></b></p> <p><b>Res: 164 /26</b><br/>Moved By: Councillor Mingo<br/>Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> this July 7<sup>th</sup>, 2026, Special meeting of Council be adjourned: 7:30 PM</p> <p style="text-align: center;"><b>CARRIED</b></p> |
|          | <p>I hereby certify these minutes to be correct.</p> <p>_____<br/>Mayor</p> <p>_____<br/>Corporate Officer</p>                                                                                                                                                                                       |