MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY May 6th, 2025 AT 5:00 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: (2) Media: (1)

	CALL TO ORDER Chair Pinkney called the meeting to order at 5:00 PM Chair Pinkney acknowledged that this meeting is being held on Tsq̓escencúl̓ecw.
A.	**APPROVAL OF AGENDA:**
	A1 **Res: 06/25** Moved By: Director Mingo Seconded By: Director Guimond **BE IT RESOLVED THAT** the May 6th, 2025 100 Mile Development Corporation Board agenda be approved. **CARRIED**

B.	**INTRODUCTION OF LATE ITEMS**
C.	**DELEGATIONS**
BDO – Financial Statements & 2024 Audit and Financial Statements Presentation	**C1** BDO representative Brianne Rauch presented the board with the 2024 Financial statements and audit findings. No recommendations were made and a successful audit process was completed overall. **Res: 07/25** Moved By: Director Barnett Seconded By: Director Mingo **BE IT RESOLVED THAT** the 100 Mile Development Corporation 2024 Audited Financial Statements be approved as presented. **CARRIED**
D.	**MINUTES:**
Board Minutes – April 8th, 2025	**D1** **Res: 08/25** Moved By: Director Mingo Seconded By: Director Barnett **BE IT RESOLVED THAT** the minutes of the Board meeting held April 8th, 2025 be adopted. CARRIED
E.	**UNFINISHED BUSINESS:**
F.	**CORRESPONDENCE**
G.	**STAFF REPORTS:**

Annual Report	**G1** **Res: 09/25** Moved By: Director Barnett Seconded By: Director Norgren **BE IT RESOLVED THAT** the Board of the 100 Mile Development Corporation authorizes the President, Maureen Ann Pinkney, to sign the Annual Report Form 6 as required by the Ministry of Finance. **CARRIED**
Directors Resolutions	**G2** **Res: 10/25** Moved By: Director Mingo Seconded By: Director Barnett **BE IT RESOLVED THAT**: 1) The financial statements of the Company for the financial year ended December 31st, 2024. and auditor's report theron, be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval. 2) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Maureen Ann Pinkney-President and David Edward Mingo-Secretary. 3) Fulton & Co. LLP be and they are hereby appointed solicitors for the Company to hold office until the next annual general meeting of the shareholders. 4) Each copy of this document when signed by a signatory and sent by electronic communication medium will be deemed to be an original and if signed in counterpart will constitute one and the same instrument and notwithstanding the date of

	execution will be deemed to bear the date of February 22nd, 2025. **CARRIED**
Shareholders Resolutions	**G3** **Res: 11/25** Moved By: Director Barnett Seconded By: Director Guimond **BE IT RESOLVED THAT:** 1) The financial statements as approved by the Directors for the Company's financial year ending December 31st, 2024 be approved. 2) BDO Canada LLP be appointed auditors for the Company for the financial year ending December 31st, 2025 and the remuneration of the auditors be fixed by the directors. 3) All lawful contracts, act, proceedings, appointment and payments, made by the directors of the Company during the last Annual Reference Period, and which have previously been disclosed to the shareholders, are approved, ratified and confirmed. 4) The following persons be elected as directors of the Company for the next Annual Reference Period or until their successors are elected or appointed. David Edward Mingo; Maureen Ann Pinkney; Donna Arlene Barnett; Jenni Joelle Guimond; Marty Eric Norgren 5) The annual general meeting of the Company for the year 2025 will be deemed to have been held on the date of these resolutions and the date of these resolutions be confirmed as the Annual Reference

	Date for the Company. 6) Each copy of this document when signed by a signatory and sent by electronic communication medium will be deemed to be an original and if signed in counterpart will constitute one and the same instrument and notwithstanding the date of execution will be deemed to be effective February 22nd, 2025. **CARRIED**
	<u>VOUCHERS</u>
Paid Vouchers & EFT's – April 4th – 30th, 2025	**H1** **Res: 12/25** Moved By: Director Norgren Seconded By: Director Mingo **BE IT RESOLVED THAT** the paid manual vouchers #93295 to #9347 and EFT's totaling **$85,978.73** <u>be received</u>. **CARRIED**
J	**<u>QUESTION PERIOD:</u>**
K	**<u>ADJOURNMENT</u>** **Res: 13/25** Moved By: Director Barnett Seconded By: Director Norgren **BE IT RESOLVED THAT** the May 6th, 2025, 100 Mile Development Corporation meeting now adjourn: Time: 5:15 PM CARRIED
	I hereby certify these minutes to be correct. ____________________ ____________________ Chair Corporate Officer