



## DISTRICT OF 100 MILE HOUSE

### MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday November 25<sup>th</sup>, 2025, AT 3:00 PM

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Maureen Pinkney Donna Barnett Jenni Guimond Dave Mingo Marty Norgren
STAFF: CAO	Dir. Of Community Services Dir. of Ec. Dev. & Planning	Tammy Boulanger Todd Conway Joanne Doddridge
OTHERS:	(3)	MEDIA: (1)

	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 3:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencúłecw.</p>
<b>A</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 40/25</b>          Moved By: Councillor Barnett          Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the November 25<sup>th</sup>, 2025 Committee of the Whole agenda <u>be approved</u>.</p> <p style="text-align: right;"><b>CARRIED.</b></p>

<b>B</b>	<b><u>INTRODUCTION OF LATE ITEMS</u></b>
<b>C</b>	<b><u>DELEGATIONS</u></b>
<b>Interior Health</b>	<p><b>C1</b></p> <p>K. Cooper, Executive Director, Clinical Operations, Thomson Cariboo Rural for Interior Health was present to discuss the health-care landscape in 100 Mile House, key items included:</p> <ul style="list-style-type: none"> <li>• Health Services Overview – Statistics relating to 100 Mile House patients and service providers.</li> <li>• Primary Care information relating to clinic space and attached vs un-attached population.</li> <li>• The importance of the health care registry.</li> <li>• Emergency Department trends and health care delivery.</li> <li>• Nursing and Physician recruitment.</li> <li>• Opportunities for the District to support health care in their community.</li> <li>• Importance of welcoming medical staff and on-going follow up and support (Health care landing coordinator)</li> <li>• Future quarterly updates</li> </ul> <p>Council was extremely appreciative to K. Cooper for coming to the District and providing an in-person update. Council looks forward to continuous engagement.</p> <p>Council's questions relating to hours-of-service restrictions, mill closure impacts, clinic concerns, long term retention, landing co-ordinator, locums, incentives, and skills training were discussed.</p>
<b>D</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>E</b>	<b><u>CORRESPONDENCE</u></b>
<b>F</b>	<b><u>STAFF REPORTS</u></b>

<p><b>Economic Development Capacity</b></p>	<p><b>F1</b></p> <p><b>Res: 41/25</b>  Moved By: Councillor Mingo  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> Council of the District of 100 Mile House endorses staff to further explore a special funding application to Northern Development Initiative Trust for additional economic development staffing capacity considering the permanent closure announced by West Fraser</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>Council was supportive of the application. Discussion regarding finding the appropriate skillset, having a clear job description, and a targeted plan of action were noted as essentials.</p> <p>The financial details of the position (2 yr term) will be determined once full funding allocation is known.</p>
<p><b>G</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>H</b></p>	<p><b><u>OTHER BUSINESS</u></b></p>
<p><b>I</b></p>	<p><b><u>QUESTION PERIOD</u></b></p>
<p><b>J</b></p>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 42/25</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> this Committee of the Whole meeting for November 25<sup>th</sup>, 2025 be adjourned at 4:10 PM</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p>I hereby certify these minutes to be correct.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>_____</p> <p>Mayor</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Corporate Officer</p> </div> </div>	