

**DISTRICT OF 100 MILE HOUSE****MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Monday, October 20th, 2025, AT 9:00 AM**

PRESENT: Mayor
Councillor
Councillor
Councillor
Maureen Pinkney
Jenni Guimond
Dave Mingo
Marty Norgren

STAFF: CAO
Policy Analyst
Dir. of Finance
T. Boulanger
F. Vincenzi
S.Elias

Other: (2 - Delegation) Media: (0)

A	<u>CALL TO ORDER</u> Mayor Pinkney called the special meeting to order at 9:00 AM Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúłecw.
B	<u>APPROVAL OF AGENDA</u>

	B1 Res: 236/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the October 20th, 2025 Special Council agenda <u>be approved.</u> CARRIED Res: 237/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren 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)(i) of the Community Charter. CARRIED Regular meeting called back to order at: 9:25 AM
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
	<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>

N	<u>ADJOURNMENT:</u> Res: 238/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT this October 20th, 2025, special meeting of Council be adjourned: 9:25 AM CARRIED
	I hereby certify these minutes to be correct. Mayor Corporate Officer