



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY March 10th, 2026 AT 4:00 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 Finance Sheena Elias
 Manager of Recreation Josh Dickerson

Other: (1) Media: (1)

	<p><u>CALL TO ORDER</u></p> <p>Chair Pinkney called the meeting to order at 4:00 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on Tsqescencúfecw.</p>
<p>A.</p>	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>A1</p> <p>Res: 01/26 Moved By: Director Guimond Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the March 10th, 2026 100 Mile Development Corporation Board agenda <u>be approved as amended.</u></p> <p style="text-align: right;">CARRIED</p>

B.	<u>INTRODUCTION OF LATE ITEMS</u>
C.	<u>DELEGATIONS</u>
D.	<u>MINUTES:</u>
<p>Board Minutes – October 28th, 2025</p>	<p>D1</p> <p>Res: 02/26 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held October 28th, 2025 <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>
G.	<u>STAFF REPORTS:</u>
<p>2026 100 Mile Development Corporation Budget</p>	<p>G1</p> <p>Res: 03/26 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the memo from Director of Finance S. Elias dated February 27th, 2026 regarding the 100 Mile Development Financial Plan be received, and further</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2026 Financial Plan be <u>approved as amended.</u></p> <p style="text-align: center;">CARRIED</p> <p>S. Elias reviewed the 100 Mile Development Corporation budget some key highlights included:</p> <ul style="list-style-type: none"> • Employee benefits expenses • Auditor expenses related to the PST amendments • Marketing program and merchandise successes

- Logging Operations, future cutting cycles and purchasing policy considerations
- Wage allocation changes
- Budgeted vs actual fee for service in 2025 and proposed 2026 District contribution
- South Cariboo Recreation Centre operations, internal workload implications and management fee
- Amendment to the budget with the addition of South Cariboo Recreation Center capital budget items

Council was thankful for the financial plan presentation and update. Financial pressures and fiscal responsibility were acknowledged, every dollar spent originates from the taxpayer. Staff were directed to coordinate a further meeting with Community Forest Manager and West Fraser to discuss current and future logging operations.

Late Item – Purchasing Policy & 2026 Capital

Director of Finance supplied the Board with a detailed memo noting the capital purchasing for the South Cariboo Recreation Centre and the challenges associated with administering the purchase and acquisition on behalf of the Cariboo Regional District. For transparency purposes staff has requested the board review the capital plan previously approved by the South Cariboo Joint committee and endorse the purchasing methods. All capital purchases are fully re-imbursed by the Cariboo Regional District.

Res: 04/26

Moved By: Director Barnett

Seconded By: Director Norgren

BE IT RESOLVED THAT the 100 Mile Development Corporation Board hereby waive purchasing policy requirements for the 2026 South Cariboo Recreation Centre Capital Projects and further;

BE IT RESOLVED THAT the 100 Mile Development Corporation Board authorize staff to proceed with the expenditures as previously approved by the South Cariboo Joint Committee and the procurement methods outlined in the report.

CARRIED

<p>South Cariboo Recreation Center update</p>	<p>G2</p> <p>Manager of Recreation, J. Dickerson provided a brief review of the upcoming events in the South Cariboo Recreation Center. Items of discussion included:</p> <ul style="list-style-type: none"> • Revenues for 1st QTR 2026 • Ice Removal – April 10th • Youth Hockey League underway – 55+ kids registered • Outdoor Show, Women’s Fair, Northern Shuswap Tribal Council, Rock or Bust, Grad and Prom creating a busy spring season • Summer kids camps, indoor pickleball over the summer months. • Capital projects progressing • RBC Barrier Buster Grant – Front Row For All applied for, if un-successful would like to continue incorporating accessibility items into financial planning • Meeting held with Martin Exeter Hall user groups to discuss priorities (Flooring, stage upgrades, sound) <p>Council appreciated the update, thanked the staff for doing a great job and keeping the facilities busy with community events.</p>
	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT’s – October 24th, 205 – March 5th, 2026</p>	<p>H1</p> <p>Res: 05/26 Moved By: Director Mingo Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the paid manual vouchers #9420 to #9464 and EFT’s totaling \$268,582.28 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>

J	<u>QUESTION PERIOD:</u>
K	<p><u>ADJOURNMENT</u></p> <p>Res: 06/26 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the March 10th, 2026, 100 Mile Development Corporation meeting now adjourn: Time: 5:05 PM</p> <p style="text-align: center;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Chair Corporate Officer</p>