

Mayor McMynn opened the special meeting of Council at 13:08 hours on March 31, 2017 in the Midway Community Centre at 692 Seventh Ave., Midway BC

Present: Mayor McMynn  
Councillors Schierbeck, Rotvold

Staff: Penny Feist, CAO

Public: Christine Hladych, Christine Hinks, Kim Lindseth, Martin Fromme, Elaine Fromme, Lois Johnson, Shane Pont, Monica Shalay, Jonathan Ho, Jolly McMynn

### **Adoption of Agenda**

**Moved** Councillor Rotvold, **Seconded** Councillor Schierbeck that the March 31, 2017 special meeting agenda be adopted as circulated. **Carried**

Councillor Dunsdon enters at 13:14 hours.

The group looked at the design drawing of the Community Centre provided by Fairbank Architect, as well as the taped floor measurements of the kitchen and bar area.

Councillor Dunsdon leaves room at 13:31 hours.  
Mayor McMynn leaves room at 13:35 hours.  
Mayor McMynn returns at 13:38 hours.  
Councillor Metcalf arrives at 13:41 hours.

There was a discussion about the bar area layout and ideas including walk-in cooler designs, bar entrance location, and the kitchen location entrance.

Councillor Metcalf and Mayor McMynn leave at 14:38 hours.  
Councillor Metcalf returns at 14:39 hours.  
Mayor McMynn returns at 14:41 hours.

Mayor McMynn asked for a list of appliances from everyone in attendance.

Councillor Metcalf mentioned the six-burner gas stove that was donated by the Kettle Valley Golf Course.

Discussions took place on what kitchen appliances the group felt would be required for a commercial kitchen, and include a convection oven, at least 12-burner gas stove with two ovens (or two six-burner stoves), four sinks, sanitizing dishwasher, a hand washing station, and a grill.

Councillor Schierbeck leaves at 14:57 hours.  
CAO Feist leaves at 14:58 hours.  
CAO Feist returns at 14:59 hours.  
Councillor Metcalf and Mayor McMynn leave at 15:00 hours.  
Councillor Metcalf and Mayor McMynn return at 15:02 hours.

Mayor McMynn thanks everyone for coming and asks them to send their list of kitchen appliances to the CAO.

**Moved** Councillor Metcalf to adjourn at 15:08 hours.