Mayor McMynn opened the special meeting of Council at 19:53 hours on May 9, 2017 in the Council Chambers at 661 Eighth Ave., Midway BC

Present: Mayor McMynn

Councillors Rotvold, Dunsdon, Metcalf

Staff: Penny Feist, CAO

Sheri Harpur, Administrative Assistant

Adoption of Agenda

<u>Moved</u> Councillor Rotvold, <u>Seconded</u> Councillor Dunsdon that the May 9, 2017 special meeting agenda be adopted as circulated. Carried

Discussion

Bylaw NO. 494, 2017 – A bylaw being the Village of Midway 2017 – 2021 five year financial plan Bylaw NO.494, 2017

<u>Moved</u> Councillor Rotvold, <u>Seconded</u> Councillor Dunsdon that bylaw No. 494, 2017 – A Bylaw being the Village of Midway 2017 – 2021 five year financial plan Bylaw NO. 494, 2017 be **READ A FIRST TIME** this 9th day of May, 2017. <u>Carried</u>

<u>Moved</u> Councillor Dunsdon, <u>Seconded</u> Councillor Metcalf that bylaw No. 494, 2017 – A Bylaw being the Village of Midway 2017 – 2021 five year financial plan Bylaw NO. 494, 2017 be **READ A SECOND TIME** this 9th day of May, 2017. <u>Carried</u>

<u>Moved</u> Councillor Rotvold, <u>Seconded</u> Councillor Dunsdon that bylaw No. 494, 2017 – A Bylaw being the Village of Midway 2017 – 2021 five year financial plan Bylaw NO. 494, 2017 be **READ A THIRD TIME** this 9th day of May, 2017. <u>Carried</u>

Bylaw NO. 495, 2017 – A bylaw being an annual property tax rate bylaw for the levying of rates for municipal, hospital and regional district purposes for the year 2017

<u>Moved</u> Councillor Dunsdon, <u>Seconded</u> Councillor Rotvold that bylaw No. 495, 2017 – A Bylaw Being An Annual Property Tax Rate Bylaw For The Levying Of Rates For Municipal, Hospital And Regional District Purposes For The Year 2017 be now **READ A FIRST TIME** this 9TH day of May, 2017.

<u>Moved</u> Councillor Dunsdon, <u>Seconded</u> Councillor Metcalf that bylaw No. 495, 2017 – A Bylaw Being An Annual Property Tax Rate Bylaw For The Levying Of Rates For Municipal, Hospital And Regional District Purposes For The Year 2017 be now **READ A SECOND TIME** this 9TH day of May, 2017. <u>Carried</u>

<u>Moved</u> Councillor Metcalf, <u>Seconded</u> Councillor Dunsdon that bylaw No. 495, 2017 – A Bylaw Being An Annual Property Tax Rate Bylaw For The Levying Of Rates For Municipal, Hospital And Regional District Purposes For The Year 2017 be now **READ A THIRD TIME** this 9TH day of May, 2017.

<u>Moved</u>	Councillor	Dunsdo	n to a	djourn	meeting	at 1	9:56	hours.
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MAYOR	CAO	