Mayor McMynn opened the special meeting of Council at 19:42 hours on May 11, 2017 in the
Midway Community Centre at 672 Eighth Ave., Midway BC

Present: Mayor McMynn

Councillors Rotvold, Dunsdon, Metcalf

Staff: Penny Feist, CAO

Jenny Simmonds, Receptionist

Adoption of Agenda

<u>Moved</u> Councillor Dunsdon, <u>Seconded</u> Councillor Metcalf that the May 11, 2017 special meeting agenda be adopted as circulated. <u>Carried</u>

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 NOW FINALLY ADOPTED** this 11th day of May, 2017. <u>Carried</u>

0113-2017

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

Moved Councillor Dunsdon, Seconded 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 FINALLY ADOPTED this 9TH day of May, 2017.

0114-2017

<u>Moved</u> Councillor Dunsdon to adjourn meeting at 19:44 hours.			
MAYOR	CA	VO	