

Mayor McMynn opened the special meeting of Council at 08:30 hours on March 10, 2017 in the Council Chambers at 661 Eighth Ave., Midway, BC.

Present: Mayor McMynn
Councillors Schierbeck, Dunsdon, Rotvold, Metcalf

Staff: Penny Feist, CAO
Jenny Simmonds, Receptionist

Resolution

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that in accordance with Section 127 (4) of the Community Charter notice of this special meeting is waived by unanimous vote.

Carried

Introduction of Late Items

Add item 4 (a) – Boundary Sawmills Inc. request for a Village of Midway representative at the March 25, 2017 AGM.

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that the March 10, 2017 special meeting agenda be adopted as amended to include item 4 (a) – Boundary Sawmills Inc. request for a Village of Midway Representative at the March 25, 2017 AGM.

Carried

4 (a) – Boundary Sawmills Inc. request for a Village of Midway Representative at the March 25, 2017 AGM.

Mayor McMynn and Councillor Rotvold leave due to conflict of interest at 08:32 hours.

Councillor Schierbeck serves as Acting Mayor.

Moved Councillor Metcalf, **Seconded** Acting Mayor Schierbeck that Councillor Dunsdon attend the March 25, 2017 AGM of Boundary Sawmills Inc. as the Village of Midway voting representative.

Carried

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Mayor McMynn and Councillor Rotvold return at 08:38 hours.

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon to go in-camera under Section 90 (1) (g) of the Community Charter at 08:39 hours.

Carried

Special meeting resumes at 09:27 hours.

Moved Councillor Schierbeck to adjourn at 09:28 hours.

MAYOR

CAO