

Mayor McMynn opened the special meeting of Council at 18:00 hours on April 3, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, Chief Administrative Officer
Tami Peters, Deputy Clerk

Gallery: Bonnie and Harry Edstrom

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Rotvold, **Seconded** Councillor Dunsdon that the April 3, 2018 special meeting agenda be adopted as circulated. **Carried**

In-Camera – Section 90(1)(k)

Moved Councillor Rotvold, **Seconded** Councillor Metcalf that we move in-camera under Section 90(1)(k) of the *community charter* at 18:05 hours. **Carried**

Returned to special meeting at 18:21 hours

Moved Councillor Rotvold that the special meeting be adjourned at 18:22 hours.

MAYOR

CAO