

Mayor McMynn opened the special meeting of Council at 18:43 hours on July 26, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor McMynn
Councillors Schierbeck, Dunsdon

Absent: Councillor Rotvold, Metcalf

Staff: Penny Feist, Chief Administrative Officer

Introduction of Late Items – None

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the July 26, 2018 special meeting agenda be adopted. **Carried**

Bylaw for Three Readings

- a) Bylaw No. 503, 2018 - Being a Bylaw to amend the Village of Midway's Fire Services and Regulations Bylaw, No. 451, 2014

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw No. 503, 2018 - Being a Bylaw to amend the Village of Midway's Fire Services and Regulations Bylaw, No. 451, 2014 be now **READ A FIRST TIME** this 26th day of July, 2018. **Carried**

Moved Councillor Schierbeck, **Seconded** Councillor Dunsdon that Bylaw No. 503, 2018 - Being a Bylaw to amend the Village of Midway's Fire Services and Regulations Bylaw, No. 451, 2014 be now **READ A SECOND TIME** this 26th day of July, 2018. **Carried**

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that Bylaw No. 503, 2018 - Being a Bylaw to amend the Village of Midway's Fire Services and Regulations Bylaw, No. 451, 2014 be now **READ A THIRD TIME** this 26th day of July, 2018. **Carried**

Question Period - None

Councillor Metcalf arrives at 18:44

Moved Councillor Schierbeck, **Seconded** Mayor McMynn to defer going into in-camera for discussions until the next regular meeting. **Carried**

Moved Councillor Dunsdon that the meeting be adjourned at 18:45 hours.

MAYOR

CAO