

Mayor McMynn opened the special meeting of Council at 19:00 hours on August 13 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

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

Staff: Penny Feist, CAO  
Sheri Harpur, Administrative Assistant

Public: None

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved** Councillor Dunsdon, **Seconded** Councillor Schierbeck that the August 13, 2018 special meeting agenda be adopted as circulated. **Carried**

**Bylaws & Policies** –

**Moved** Councillor Metcalf, **Seconded** Councillor Rotvold that Bylaw No. 461 – Road Closure and Removal of Highway Dedication Bylaw be ADOPTED this 13<sup>th</sup> day of August, 2018.

**Carried**

113-2018

**Moved** Councillor Dunsdon that the meeting be adjourned at 19:02 hours

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MAYOR

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CAO