

Acting Mayor Dunsdon opened the special meeting of Council at 08:35 hours on November 2, 2018 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Acting Mayor Dunsdon
Councillors Schierbeck, Metcalf
Mayor McMynn, Councillor Rotvold absent

Staff: Penny Feist, CAO

Public: Martin Fromme

Introduction of Late Items – Nil

Adoption of Agenda

Moved Councillor Metcalf, **Seconded** Councillor Schierbeck that the November 2, 2018 special meeting agenda be adopted as circulated. **Carried**

Age-Friendly Communities – Resolution to accompany the “Stream 1 Age-friendly Assessments Action Plans & Planning 2019 funding application.”

Moved Councillor Schierbeck, **Seconded** Councillor Metcalf

WHEREAS the Village of Midway actively participates, supports, promotes and works to implement an age-friendly initiative to assess and improve accessibility and inclusion of older persons and for the whole community.

BE IT RESOLVED that as the Village of Midway continues to focus on implementing an age-friendly community, the Council supports an application under Union of BC Municipalities 2019 Age-Friendly Communities Stream 1 Age-friendly Assessments, Action Plans & Planning, and is willing to provide overall grant management for the project. **Carried**

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Question Period - Nil

Moved Councillor Schierbeck that the meeting be adjourned at 08:37 hours.

MAYOR

CAO