

Mayor Fromme opened the special meeting of Council at 19:43 hours on February 11, 2019 at the Midway Community Centre, 692 Seventh Ave., Midway BC

Present: Mayor Fromme
Councillors Schierbeck, Grouette, Dunsdon and Metcalf

Staff: Penny Feist, CAO
Cam Kamigochi, Receptionist/Admin. Assistant

Public: Ron and Kim McIntyre, John Friesen, Ken Morris

Introduction of Late Items – **Moved** Councillor Dunsdon, **Seconded** Councillor Grouette to include two draft policies. Item 4(b) - Responsible Conduct Guiding Principles Policy and item 4(c) - E-mail and Social Media Best Practices. **Carried**

Adoption of Agenda

Moved Councillor Dunsdon, **Seconded** Councillor Schierbeck that the February 11, 2019 special meeting agenda be adopted as amended. **Carried**

Discussion

- a) Submitted Bids for Village of Midway Tourism Video - Councillor Dunsdon thought the inclusion of two shorter (under one minute) vignettes in his quote is valuable. One could be used to showcase the arena to try and attract some more ice bookings for next year. Councillor Grouette was impressed with a sample video Kenton produced at the Snowmobile Drag Races and agrees with Councillor Dunsdon on the points he made. Councillor Metcalf spoke with Kenton at the Drag Races and was pleased with his professionalism. It is too bad that he isn't a local resident. Councillor Schierbeck exchanged e-mails with Kenton recently and Kenton mentioned he has a film student from Osoyoos who would like to work with him so it would add man power to his abilities at no cost to us. Mayor Fromme was pleased to see that Kenton included a planning session with Council and the public. **Moved** Councillor Dunsdon, **Seconded** Councillor Grouette that the Council of the Village of Midway accepts the quote from Kenton Gilchrist of Asymetriq Productions Inc., for the Midway Video Project. **Carried**
- b) Responsible Conduct Guiding Principles Policy – Councillor Dunsdon circulated draft copies to Council for review and requested that this policy be brought forward to the February 19, 2019 meeting for further discussion and consideration.
- c) E-mail and Social Media Best Practices Policy – Councillor Dunsdon circulated draft copies to Council for review and requested that this policy be brought forward to the February 19, 2019 meeting for further discussions and consideration.

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Moved Councillor Grouette that the meeting be adjourned at 19:50 hours.

 MAYOR

 CAO