

## **SPECIAL COUNCIL MEETING**

Midway Council Chambers, 661 Eighth Ave  
Midway, BC

**Tuesday April 23, 2019 at 18:30 hours**

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Penny Feist, Chief Administrative Officer

### AGENDA

- 1) Call to Order
- 2) Introduction of Late Items
- 3) Adoption of Special Meeting April 23, 2019 Agenda
- 4) Discussion
  - a) Village of Midway Audited Financial Statements up to December 31, 2018 – To Receive and Approve
  - b) Dr. Jesse Thompson – Request for Funding for Ultrasound Machine-Table From April 15, 2019 Regular Meeting
  - c) Official Community Plan – Decision on Submissions- Table From April 15, 2019 Regular Meeting
  - d) CPR Station Museum Roof Replacement – Heritage BC Application for Funding Under the Heritage Conservation Program (see CAO memo)
- 5) Question Period
- 6) Adjournment