

Mayor Fromme opened the special meeting of Council at 08:45 hours on June 10, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme
Councillors Metcalf, Grouette

Staff: Penny Feist, CAO

Public: None

Introduction of Late Items – None

Councillor Dunsdon arrives at 08:46 hours

Adoption of Agenda

Moved /Seconded that the June 3, 2019 regular meeting agenda be adopted as circulated.

Carried

- 4) **Regional Housing Needs Report – Regional District Kootenay Boundary** – Amending resolution 061- 2019 from the May 6, 2019 regular meeting.

Moved/Seconded That the Council of the Village of Midway amends resolution 061-2019 from the May 6, 2019 regular meeting to read as follows:

That the Council of the Village of Midway supports the Regional District of Kootenay Boundary making an application to the Union of BC Municipalities in order to conduct Regional Housing Needs Report,

And Further,

That the Council approves the Regional District of Kootenay Boundary to receive and manage the grant funding on behalf of the Village of Midway.

Carried

083-2019

Moved that the meeting be adjourned at 08:49 hours

MAYOR

CAO