

Mayor Fromme opened the special meeting of Council at 8:50 hours on November 14, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme  
Councillors Metcalf, Schierbeck, Dunsdon  
Councillor Grouette absent

Staff: Penny Feist, CAO  
Cam Kamigochi, Administrative Assistant

Public: Ross Elliot

**Moved /Seconded** in accordance with Section 127(4) of the Community Charter, notice of this special meeting is waived by unanimous vote. **Carried**

**134-2019**

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the November 14, 2019 special meeting agenda be adopted as circulated. **Carried**

**In-Camera – Moved/Seconded** to move in-camera under section 90(1)(e) of the Community Charter at 8:52 hours.

Return to regular meeting at 9:15 hours

**Moved** that the meeting be adjourned at 9:15 hours.

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MAYOR

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CAO