Mayor Fromme opened the special meeting of Council at 19:00 hours on November 19, 20	019 in the Co	uncil
Chambers, Municipal Office, 661 Eighth Ave., Midway BC		

Present: Mayor Fromme

Councillors Schierbeck, Grouette, Dunsdon

Councillor Metcalf absent

Staff: Penny Feist, CAO

Introduction of Late Items - Parkview Manor request for permission to park on Village property.

Adoption of Agenda

Moved /**Seconded** that the November 19, 2019 special meeting agenda be adopted as amended to include Section 5) Correspondence Item a) West Boundary Senior Housing Society/Roberta Nott, President – Request for permission to park on Village property. **Carried**

Delegation

James van Hemert (via video conference) – Presented the Aging-friendly Midway Assessment & Action Plan report.

Correspondence

Roberta Nott, President / West Boundary Senior Housing Society – Request for permission to park on Village property. **Moved/Seconded** that the Council of the Village of Midway approves the request and grants permission for Parkview Manor to use the west side of the undeveloped portion of Eholt Street adjacent to the manor's visitor parking area for overflow parking. **Carried**

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Staff are to advise the Manor that they are responsible for own snow removal and to ensure that the ground is firmly frozen before plowing snow.

Moved that the meeting be adjourned at 19:50 h	nours.	
MAYOR	CAO	