

Mayor Fromme opened the special meeting of Council at 19:00 hours on May 26, 2020 in the Midway Community Centre, 692 Seventh Ave., Midway BC

Present: Mayor Fromme
Councillors Schierbeck, Dunsdon, Grouette

Councillor Metcalf absent

Staff: Penny Feist, Chief Administrative Officer

Public: None

Moved/Seconded that notice of special council meeting be waived by unanimous vote of all Council under the Community Charter S.127(4) and LGA 220(4)(b). **Carried**

Introduction of Late Items – nil

Adoption of Agenda

Moved /Seconded that the May 26, 2020 special meeting agenda be adopted as amended to strike the following from the agenda: 'Due to the Covid-19 Virus the meeting is being held via Zoom (electronic means)'. **Carried**

Moved /Seconded to move in-camera under Section 90.1(c)(m) at 1902 hours **Carried**

Return to regular meeting at 19:49 hours

Declassified from confidential to non-confidential discussion.

Moved/Seconded that the Council of the Village of Midway receives and accepts Sheri Harpur's resignation letter dated May 25, 2020. **Carried**

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

Mayor

Chief Administrative Officer