

Mayor Fromme opened the special meeting of Council at 19:00 hours on November 9, 2020 at the Midway Community Centre, 692 Seventh Ave., Midway, BC. *Due to the Covid-19 virus the Council Chambers is restricted to an occupancy level of only 5 people in order to safely accommodate the physical distancing requirement. Until further notice Council meetings will be held either in-person at the Midway Community Centre or by virtual meeting via zoom.*

The Village Council acknowledges that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation Alliance and the Osoyoos Indian Band.

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

Staff: Penny Feist, Chief Administrative Officer

Gallery: None

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved / Seconded** that the November 9, 2020 special meeting agenda be adopted as circulated.

**Carried**

**Moved / Seconded** to move in-camera under Section 90(1)(c) of the Community Charter at 19:01 hours.

**Carried**

Returned to the regular meeting at 19:11 hours.

**Moved / Seconded** that the following item be declassified from the special in-camera meeting.

That the Management Contract for employment of Michael Daloise with the Village of Midway as Chief Fire Officer for the Midway Volunteer Fire and Rescue Department be approved as presented and that the Chief Administrative Officer proceed with executing the contract.

**Carried**

**085-2020**

**Moved** that the meeting be adjourned at 19:12 hours

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Mayor

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Chief Administrative Officer