

Mayor Fromme opened the special meeting of Council at 13:33 hours on April 25, 2021 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. On December 2, 2020, the Provincial Health Officer (PHO) Order on Gatherings and Events was amended outlining that until further notice the public is restricted from attending all local government meetings in-person. We wish to advise all participants that this meeting will be recorded.*

The 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 Metcalf, Grouette, Schierbeck  
Councillor Dunsdon via teleconference

Staff: Penny Feist, Chief Administrative Officer

**Moved/Seconded** that notice of the special meeting be waived by unanimous vote of all Council under the Community Charter Section 127(4). **Carried**

**Adoption of Agenda**

**Moved /Seconded** that the April 25, 2021 special meeting agenda be adopted as circulated. **Carried**

**Moved /Seconded** to move in-camera at 13:34 hours under section 90(1)(e) of the Community Charter **Carried**

Returned to the Regular Meeting at 13:37 hours

**Moved** that the meeting be adjourned at 13:38 hours.

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Mayor

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Chief Administrative Officer