Mayor Fromme opened the special meeting of Council at 19:00 hours on August 25, 2021 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway, BC

Due to the Covid-19 virus and occupancy limit of the Council Chambers until further notice the public is restricted from attending local government meetings in-person. Public members can attend these meetings virtually via Zoom link. This meeting is being 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 Grouette, Metcalf, Dunsdon, Schierbeck

Staff: Penny Feist, Chief Administrative Officer

Cam Kamigochi, Administrative Assistant

## Introduction of Late Items - None

## **Adoption of Agenda**

Moved /Seconded that the August 25, 2021 special meeting agenda be adopted as amended.

**Carried** 

**Discussions** - None

## In-Camera

<u>Moved/Seconded</u> that the Council move In-camera under section 90(1)(g) of the Community Charter at 19:00 hours. <u>Carried</u> Returned to Special Meeting at 20:11 hours

Moved that the meeting be adjourned at 20:11 hours.

Mayor	Chief Administrative Officer