

Mayor Fromme opened the Special Meeting of Council at 19:10 hours on February 2, 2022, Council Chambers, Midway Municipal Hall, 661 Eighth Ave., Midway BC

We acknowledge that our gathering takes place on the unceded and traditional territory of the indigenous peoples of that region as well as the Metis people whose footprints have marked these lands.

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

Staff: Penny Feist, Chief Administrative Officer

**Adoption of Agenda**

**Moved /Seconded** that the February 2, 2022, special meeting agenda be adopted as circulated.

**Carried**

**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 793(4).

**Carried**

**Moved/Seconded** that the Council move in-camera under section 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service at 19:11 hours.

**Carried**

Returned to special meeting at 20:19

**Moved** that the special meeting be adjourned at 20:20 hours

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Mayor

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Chief Administrative Officer