

Mayor Fromme opened the Special Meeting of Council at 13:36 hours on March 16, 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
 Absent: Councillor Metcalf & Schierbeck
 Staff: Penny Feist, Chief Administrative Officer

Introduction of Late Items –

Moved / Seconded that Community Garden – re: Power supply to Greenhouse be added to the agenda under item 4 (a) Discussions. **Carried**

Adoption of Agenda

Moved / Seconded that the March 16, 2022, Special Meeting agenda be adopted as amended. **Carried**

Discussions

- a) Community Garden – re: Power supply to Greenhouse – Councillor Dunsdon advised that the greenhouse is slated to be constructed in 2-3 weeks. The company will not construct unless there is power to the site. FortisBC has quoted Councillor Dunsdon \$15,000, and Kettle Valley Electric around \$2,000 for the set-up work. Community Garden has the funds to cover Kettle Valley Electric but needs funding for the power pole and install. Councillor Dunsdon will speak with FortisBC. CAO to check with the Gas Tax Program Officer respecting community energy system eligibility. Once further information is obtained it will be presented to Council for consideration.

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 13:46 hours. **Carried**

Returned to Special Meeting at 13:59

Moved / Seconded to declassify the information respecting the Midway Medical Clinic public announcement from the in-camera segment of the special meeting and that staff are to circulate the announcement in the mail to the Midway Residents. **Carried**

Moved that the Special Meeting be adjourned at 14:00 hours

 Mayor

 Chief Administrative Officer