

Mayor Fromme opened the special meeting of Council at 19:00 hours on May 13, 2022 at the Midway Council Chambers, 661 Eighth Ave., Midway, BC.

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, Schierbeck  
Councillors Dunsdon, Metcalf absent

Staff: Penny Feist, Chief Administrative Officer

**Adoption of Agenda - Moved /Seconded** that the May 13, 2022 special meeting agenda be adopted as circulated. **Carried**

**Bylaws for Three Readings and Adoption**

a) Bylaw No. 539, 2022, Five Year Financial Plan 2022-2026

**Moved / Seconded** that Bylaw No. 539, 2022, a Bylaw being the Village of Midway 2022 – 2026 Five Year Financial Plan Bylaw No. 539, 2022 be **READ A FIRST TIME** this 13<sup>th</sup> day of May, 2022. **Carried**

**Moved / Seconded** that Bylaw No. 539, 2022, a Bylaw being the Village of Midway 2022 – 2026 Five Year Financial Plan Bylaw No. 539, 2022 be **READ A SECOND TIME** this 13<sup>th</sup> day of May, 2022. **Carried**

**Moved / Seconded** that Bylaw No. 539, 2022, a Bylaw being the Village of Midway 2022 – 2026 Five Year Financial Plan Bylaw No. 539, 2022 be **READ A THIRD TIME** this 13<sup>th</sup> day of May, 2022. **Carried**

b) Bylaw No. 540, 2022, Annual Property Tax Bylaw No. 540

**Moved / Seconded** that Bylaw No. 540, 2022, a Bylaw being the Village of Midway's Annual Property Tax Bylaw No. 540, 2022 be **READ A FIRST TIME** this 13<sup>th</sup> day of May, 2022. **Carried**

**Moved / Seconded** that Bylaw No. 540, 2022, a Bylaw being the Village of Midway's Annual Property Tax Bylaw No. 540, 2022 be **READ A SECOND TIME** this 13<sup>th</sup> day of May, 2022. **Carried**

**Moved / Seconded** that Bylaw No. 540, 2022, a Bylaw being the Village of Midway's Annual Property Tax Bylaw No. 540, 2022 be **READ A THIRD TIME** this 13<sup>th</sup> day of May, 2022. **Carried**

**In-Camera** – None

**Moved** that the meeting be adjourned at 19:25 hours.

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Mayor

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Chief Administrative Officer