



## SPECIAL COUNCIL MEETING

Midway Council Chambers, 661 8<sup>th</sup> Avenue  
Midway, BC

We wish to acknowledge that this meeting is taking place on the unceded traditional territory of the indigenous peoples of that region as well as the Metis people whose footprints have marked these lands.

The Council of the Village of Midway agrees to uphold the Guiding Principles for Responsible Conduct as per Village of Midway's Policy No. 387

**Monday, July 11, 2022 19:00 hours**

A handwritten signature in black ink, appearing to read "Penny Feist", is written over a horizontal line.

Penny Feist, Chief Administrative Officer

### **AGENDA**

1. **Call to Order 1900 Hours, Midway Council Chambers, 661 8<sup>th</sup> Avenue., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Special Meeting Agenda of July 11, 2022**
4. **New and Unfinished Business**
  - a) **Midway Community Centre Upgrade and Retrofit Project** – re: Civil Engineering Services – Award contract
    - (i) Waive the Village of Midway's Policy #155 Municipal Expenditures (Staff) – requirement to obtain a minimum of two bids.
    - (ii) ISL Engineering and Land Services Ltd., - Receive proposal to complete Civil Engineering Services related to the Midway Community Centre Upgrade & Retrofit Project.
  - b) **Museum Building Roof Replacement** – re: Award Contract
    - (i) Waive the Village of Midway's Policy #155 Municipal Expenditures (Staff) – requirement to obtain a minimum of two bids.
    - (ii) Award contract for roof replacement.
  - c) **Community Garden** – re: Approve execution of Agreement  
FortisBC Inc. (Electricity) – Letter Agreement re: Formal approval to execute a contract agreement for extension of electrical service.
  - d) **Community Garden** – re: Award Contract
    - (i) Waive the Village of Midway's Policy #155 Municipal Expenditures (Staff) – requirement to obtain a minimum of two bids.
    - (ii) Award contract for construction of electrical service to greenhouse.
5. **Adjournment**