

Mayor McMynn opened the Special Meeting of Council at 18:00 hours on January 16, 2023, Midway Council Chambers, 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 McMynn
Councillors Pownall, Willsey, Dunsdon, Metcalf

Staff: Tami Peters, Deputy Clerk
Cam Kamigochi, Administrative Assistant

Gallery: John Boltz, Public Works Foreman
Penny Feist

Introduction of Late Items

1. Meeting with MLA, Roly Russell
2. Meeting with architects re: Community Centre Upgrade
3. Letter to Ministry of Forests re: Vaagen mill closure

Adoption of Agenda

Moved/Seconded that the January 16, 2023, Special Meeting agenda be adopted as amended to include the late items listed above to Discussion. **Carried**

Moved/Seconded that Council move in-camera under Section 90(1)(e) – Acquisition, disposition of land or improvements & Section 90(1)(k) – Negotiations and related discussions respecting the proposed provision of a municipal service at 18:02 hours. **Carried**

Return to Regular Meeting at 19:41 hours

Discussion

1. Meeting with Roly Russell, January 23, 2023 11am.
2. Virtual Meeting with Cover Architectural, January 20, 2023 1pm.
3. Support letter for Vaagen Fibre. WBCF meeting is January 24, 2023 6pm in the Council Chambers, Dan McMaster will be providing his thoughts on the direction of the Community Forest. Councillor Dunsdon spoke with Dan and drafted a letter to the Ministry of Forestry; copies were shared with Council. Council to review and provide their feedback prior to support letter being forwarded to Ministry of Forest.

Moved to adjourned at 19:56 hours

Mayor

Chief Administrative Officer