



SPECIAL COUNCIL MEETING

Midway Council Chambers, 661 8th Avenue
Midway, BC

We wish to acknowledge that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation and the Osoyoos Indian Band

Wednesday, February 1, 2023 19:00 hours

A handwritten signature in black ink, appearing to read "Tami Peters", is written above a horizontal line.

Tami Peters, Deputy Clerk

AGENDA

1. **Call to Order 1900 Hours, Midway Council Chambers, 661 8th Avenue., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Special Meeting Agenda of February 1, 2023**
4. **Delegation** – Spray Park Enhancement Committee – Park Enhancement Project
5. **Adoption of Minutes**
Regular Meeting Minutes of January 3, 2023 (Page 6776-6778)
Special Meeting Minutes of January 9, 2023 (Page 6779)
Special Meeting Minutes of January 16, 2023 (Page 6780)
Special Meeting Minutes of January 23, 2023 (Page 6781-6782)
6. **Business Arising from the Minutes**
Regular Meeting Minutes of January 3, 2023 (Page 6776-6778)
Special Meeting Minutes of January 9, 2023 (Page 6779)
Special Meeting Minutes of January 16, 2023 (Page 6780)
Special Meeting Minutes of January 23, 2023 (Page 6781-6782)
7. **Discussion**
 - a) Spray Park Considerations
 - b) Community Futures – Economic Diversification plan
8. **In-Camera** – Section 90(1)(a) of the Community Charter – Labour/Employment
9. **Adjournment**