Mayor McMynn opened the Special Meeting of Council at 19:00 hours on February 13, 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.

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

Present: Mayor McMynn, Councillors Pownall, Willsey, Metcalf, Dunsdon

Staff: Lisa Teggarty CAO

Tami Peters, Deputy Clerk

Gallery: None

Introduction of Late Items - None

Adoption of Agenda

<u>Moved/Seconded</u> that the February 13, 2023, Special Meeting agenda be adopted as circulated.

Carried

Delegation - None

Question Period - None

Adoption of the Minutes - None

Business Arising - None

Discussion - None

<u>Moved/Seconded</u> that we move in-camera under Section 90(1)(k) of the Community Charter – Discussions respecting the provision of a municipal service at 19:03 hours.

<u>Carried</u>

Return to regular meeting at 19:30 hours

Moved to adjourn regarding meeting at 19:31 hours

Mayor McMynn	CAO Teggarty