Mayor McMynn opened the Special Meeting of Council at 19:00 hours on March 27, 2023, Midway Council Chambers, 661 Eighth Ave., 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

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 Dunsdon, Metcalf, and Pownall

Absentt: Councillor Willsey
Staff: Lisa Teggarty CAO

Tamara Lovett, Administrative Assistant

Introduction of Late Items - None

Adoption of Agenda	Ado	ption	of A	gen	da
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<u>Moved/Seconded</u> that the March 20, 2023, Special Meeting agenda be adopted as circulated.

Carried

<u>Moved/Seconded</u> that Council move In-Camera at 19:01 hours under Section 90(1)(k) of the Community Charter – Discussions respecting the provision of a municipal service.

Carried

Return to Regular Meeting at 19:11 hours.

M	oved	to	adi	ourne	ed at	19:1	12	hours.

Mayor McMynn	CAO Teggarty