

Mayor McMynn opened the Special Meeting of Council at 18:00 hours on May 11, 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 Willsey, Pownall
Absent: Councillor Dunsdon
Staff: Lisa Teggarty, CAO
Tamara Lovett, Administrative Assistant
Gallery: None

Introduction of Late Items – To Discuss Dates for upcoming meetings after In-Camera session.

Adoption of Agenda

Moved/Seconded that the May 11, 2023, Special Meeting agenda be adopted as amended.

Carried

Councillor Metcalf arrives 18:15

Delegation

- a) Rob Collins, Principal/Grant Thornton LLP – Presentation of 2022 Draft Audited Financial Statements. Presented the audited financial statements and gave an overview of the Statement of Financial Position, Statement of Operations, Statement of changes in Net Financial Assets. Overall, there were no issues, and the municipality ended the year of 2022 with an annual surplus of \$955,427.

Moved/Seconded that Council move In-Camera at 18:20 hours under Section 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Carried

Returned to the Special Meeting of Council at 18:41.

Moved/Seconded that the Council of the Village of Midway approves the Audited Financial Statements for the year ending December 31, 2022, as presented.

Carried

032-2023

Discussion of Late Item May Leung from Public Services and Procurement Canada (PSPC) is requesting a meeting with the Village of Midway and the Osoyoos Indian Band regarding the property at 885 Highway 3. Council decided that Thursday, May 18th, 2023 would be best. At the beginning or end of the day would be preferred – not in the middle of the day. The CAO will arrange the time and provide some background information prior to the meeting.

Moved to adjourned at 18:57 hours.

Mayor McMynn

CAO Teggarty