

Mayor McMynn opened the Special Meeting of Council at 09:00 hours on May 12, 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, Metcalf, and Pownall
- Absent: Councillor Dunsdon
- Staff: Lisa Teggarty, CAO
Cam Kamigochi, Administrative Assistant
- Gallery: None

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the May 12, 2023, Special Meeting agenda be adopted as circulated. **Carried**

Bylaws for Adoption

- a) Bylaw 548, 2023 – The Village of Midway 2023 – 2027 Five-Year Financial Plan Bylaw No. 548, 2023

Moved/Seconded that Bylaw No. 548, 2023, a Bylaw being the Village of Midway 2023 – 2027 Five Year Financial Plan Bylaw No. 548, 2023 be **ADOPTED** this 12th day of May, 2023. **Carried**

033-2023

- b) Bylaw No. 549, 2023, Annual Property Tax Bylaw No. 549

Moved/Seconded that Bylaw No. 549, 2023, a Bylaw being the Village of Midway's Annual Property Tax Bylaw No. 549, 2023 be **ADOPTED** this 12th day of May, 2023. **Carried**

034-2023

Councillor Metcalf opposed.

Moved to adjourned at 09:04 hours.

Mayor McMynn

CAO Teggarty