Mayor, Doug McMynn opened the Special Meeting of Council at 1500 hours on June 15, 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 Willsey, Dunsdon

Absent: Councillor Pownall and Councillor Metcalf

Staff: Tami Peters, Deputy Clerk

Gallery: None

Introduction of Late Items - None

Moved to adjourn the meeting at 15:40 hours

Adoption of Agenda

Moved/Seconded that the June 15, 2023, Special Meeting agenda be adopted as circulated.

Carried

Discussion:

a) Preparation for Agriculture Land Commission Delegation schedule for July of 2023

The Deputy Clerk gave a brief summary of prior discussions regarding the expansion of the riverfront park and development of affordable housing with all lands being in the Agriculture Land Reserve. The Council had approved all of the lands in Block 12, 13 and 22 for the proposed riverfront park expansion and looking at Block 11 for housing.

Previous discussion with the Agriculture Land Commission was that they want a concrete business plan for the development of these proposed projects before they would consider removal of the lands from the land reserve.

Council directed staff to look into possible funding from Growing Community Funds, Community Forest Funds as well as COVID restart fund for hiring of a planner to help plan and design the proposed project.

Staff to have this item put on the regular meeting agenda of June 19, 2023, for further discussion under new business.

| Mayor McMynn | CAO Teggarty | |
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