

Mayor, Doug McMynn opened the Special Meeting of Council at 09:30 hours on August 18, 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 Dunsdon, Willsey
Councillors Metcalf, Pownall absent

Staff: Tami Peters, Deputy Clerk

Other Invitees: Sean Annan, Project Engineer, Contract Administrator ISL
Wendy Higashi, Project Manager Kettle Spray Park

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the August 18, 2023, Regular Meeting agenda be adopted as circulated.

Carried

Moved/Seconded that Council move in-camera under Section 90(1) – Discussions respecting the provision of a municipal service at 09:33 hours.

Carried

Return to Regular Meeting at 09:45 hours

Information moved from in-camera minutes to special meeting:

- Awarding contract for Kettle Spray Park Project to Playspace Adventures Ltd as well as direct award purchase of spray park fixtures to Parkworks Solution Corp

Moved to adjourn meeting at 09:50 hours

Mayor McMynn

CAO Teggarty