Mayor, Doug McMynn opened the Special Meeting of Council at 13:30 hours on November 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 Dunsdon, Willsey, Metcalf & Pownall

Staff: Lisa Teggarty, CAO

Introduction of Late Items - None

Return to Regular Meeting at 14:13 hours

Adoption of Agenda

Moved/Seconded that the November 15, 2023, Regular Meeting agenda be adopted as circulated.

Carried

<u>Moved/Seconded</u> that Council move in-camera under Section 90(1)(c) – labour relations or other employee relations & Section 90(1)(g) – litigation or potential litigation affecting the municipality at 13:35 hours.

<u>Carried</u>

Mayor McMynn

CAO Teggarty