

Mayor, Doug McMynn opened the Special Meeting of Council at 09:01 hours on December 11, 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, Pownall, Metcalf  
Via Telephone: Councillor Dunsdon  
Staff: Lisa Teggarty, CAO  
Cam Kamigochi, Administrative Assistant

**Introduction of Late Items** - None

**Adoption of Agenda**

**Moved/Seconded** that the December 11, 2023, Special Meeting agenda be adopted as circulated.

**Carried**

**New and Unfinished Business**

- a) Investment Strategy – MFABC Pooled High Interest Savings Accounts (PHISA). Staff report on file. CAO presented Council with the option to open a PHISA account for investment purposes. After discussion it was:

**Moved/Seconded** that Council approves for the CAO to set up a Pooled High Interest Savings Account administered by the Municipal Finance Authority of BC.

**Carried**

**083-2023**

**Bylaws & Policies**

- a) Bylaw 555, 2023 – Village of Midway Council Procedure Amendment Bylaw No. 555, 2023 – For Three Readings

**Moved/Seconded** that Bylaw 555 – Village of Midway Council Procedure Amendment Bylaw No. 555, 2023 be **READ A FIRST TIME** this 11<sup>th</sup> day of December, 2023.

**Carried**

**Moved/Seconded** that Bylaw 555 – Village of Midway Council Procedure Amendment Bylaw No. 555, 2023 be **READ A SECOND TIME** this 11<sup>th</sup> day of December, 2023.

**Carried**

**Moved/Seconded** that Bylaw 555 – Village of Midway Council Procedure Amendment Bylaw No. 555, 2023 be **READ A THIRD TIME** this 11<sup>th</sup> day of December, 2023.

**Carried**

- b) Bylaw 556, 2023 – Village of Midway Sewer Services Rates Amendment Bylaw No. 556, 2023 – For Adoption

**Moved/Seconded** that Bylaw No. 556, 2023, Village of Midway Sewer Services Rates Amendment Bylaw No. 556, 2023, be **ADOPTED** this 11<sup>th</sup> day of December, 2023.

**Carried**

**084-2023**

- c) Bylaw 557, 2023 – Village of Midway Water Services Rates Amendment Bylaw No. 557, 2023 – For Adoption.

**Moved/Seconded** that Bylaw No. 557, 2023, Village of Midway Sewer Services Rates Amendment Bylaw No. 557, 2023, be **ADOPTED** this 11<sup>th</sup> day of December, 2023.

**Carried**

**085-2023**

**Moved/Seconded** that Council move in-camera under Section 90(1)(m) – a matter that, under another enactment, is such that the public may be excluded from the meeting at 09:14 hours.

**Carried**

Returned to Regular Meeting at 09:26 hours.

Moved to adjourn meeting at 09:26 hours.

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Mayor McMynn

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CAO Teggarty