

Mayor, Doug McMynn opened the Special Meeting of Council at 09:00 hours on February 2, 2024, 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

Absent: Councillor Dunsdon

Staff: Lisa Teggarty, CAO
Cam Kamigochi, Administrative Assistant

Public: Dave Smith, Tanya Smith, Eric Spring, Ashley Spring, Candace Harcus, Cpl Bill Hughes, Ally Bosovich

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the February 2, 2024, Special Meeting agenda be adopted as circulated.

Carried

New and Unfinished Business

- a) Boundary Minor Hockey Association – Request for Arena to stay open until March 22, 2024 for hockey camp. Mayor McMynn commented since his grandson is in minor hockey this year, he has noticed the dedication the association has shown and feels this could help them build momentum to strengthen their association. **Moved/Seconded** that the Village of Midway Council approved the request by Boundary Minor Hockey for the arena to stay open until March 22, 2024 for a hockey camp.

Carried

005-2024

Mayor McMynn requested that the association reports back to Council after the season is over, so they can all sit down and discuss a plan for the following season. Ashley Spring said that the BMHA AGM is planned for March 8 at the Community Hall (time TBD), Council is welcome to attend. BMHA is agreeable to meeting after the season is over as well.

- b) Keeping It Rural, Kelowna, May 21 – 23, 2024 – Motion for Councillor Dunsdon to attend on behalf of the Village of Midway. **Moved/Seconded** that that the Council of the Village of Midway covers the travel and accommodation costs of Councillor Dunsdon to attend the Keeping it Rural 2024 Conference, May 21- 23, 2024 in Kelowna. **Carried**

006-2024

Moved/Seconded that Council move in-camera under Section 90(1)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality & Section 90(1)(e) – acquisition, disposition of land or improvements at 09:05 hours. **Carried**

Dave Smith, Tanya Smith, Eric Spring, Ashley Spring, Candace Harcus, Cpl Bill Hughes, Ally Bosovich leave at 09:05 hours.

Returned to Regular Meeting at 09:42 hours.

Items moved from In-camera minutes to Regular meeting:

Staff to advise Terrence Becker, Michael Bonner, Henry Jensen and Mary Lautard that they have been approved as members of the Accessibility Advisory Committee.

Council approves for the CAO to advertise for a Deputy Finance position to prepare for succession planning.

Moved to adjourn meeting at 09:45 hours.

Mayor McMynn

CAO Teggarty