

Mayor McMynn opened the Special Meeting of Council at 08:30 hours on May 15, 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 Dunsdon, Willsey & Pownall
Absent:	Councillor Metcalf
Staff:	Lisa Teggarty, CAO Tamara Lovett, Administrative Assistant
Gallery:	None

**Introduction of Late Items**

**Moved/Seconded** for one late item be added: 4 c) – Draft Financial statements update. **Carried**

**Adoption of Agenda**

**Moved/Seconded** that the May 15, 2024, Special Meeting agenda be adopted as amended. **Carried**

**Bylaws for Adoption**

a) Bylaw 562, 2024 – The Village of Midway 2024 – 2028 Five-Year Financial Plan Bylaw No. 562, 2024.

**Moved/Seconded** that Bylaw 562, 2024 – The Village of Midway Five-Year Financial Plan Bylaw No. 562, 2024 **BE ADOPTED** this 15th day of May 2024. **Carried**  
**027-2024**

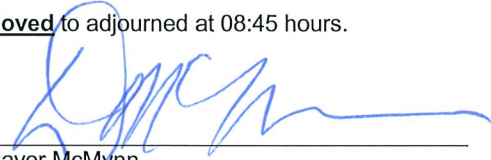
b) Bylaw 563, 2024 – Annual Property Tax Rates Bylaw No. 563, 2024.

**Moved/Seconded** that Bylaw 563, 2024 – Annual Property Tax Rate Bylaw No. 563, 2024 **BE ADOPTED** this 15th day of May 2024. **Carried**  
**028-2024**

c) Financial Statement update

The draft financial statements will be late as the auditors are behind. This year brought additional Financial standard changes such as Asset retirement obligations for Asbestos and lead paints in village owed buildings, which has taken extra time. The due date for submissions is May 15, 2024. The draft Financial statements will be presented at the May 27<sup>th</sup> Regular Council meeting.

**Moved** to adjourned at 08:45 hours.

  
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Mayor McMynn

  
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CAO Teggarty