

Mayor McMynn opened the Special Meeting of Council at 19:07 hours on June 3, 2024, Midway Council Chambers, 661 Eighth Ave., Midway, BC.

We wish to acknowledge that this meeting is taking 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, Metcalf & Willsey
- Absent: Councillor Pownall
- Staff: Lisa Teggarty, CAO
- Gallery: None

Introduction of Late Items

Moved/Seconded for two late items be added: 4(b) – Library Accessibility Project & 4(c) – Land Acknowledgement. **Carried**

Adoption of Agenda

Moved/Seconded that the June 3, 2024, Special Meeting agenda be adopted as amended. **Carried**

New and Unfinished Business

a) Motion for approval of Audited Financial Statements for the year ending December 31, 2023.

Moved/Seconded that the Council of the Village of Midway approves the Audited Financial Statements for the year ending December 31, 2023, as presented. **Carried**
029-2024

b) Library Accessibility Project

Staff attempted to obtain three quotes for accessible doors at the library. Kettle Valley Electric provided a quote. Boundary Electric would provide a quote, but the work was out of scope for them, and another electrical provider was unable to quote at this time.

Moved/Seconded THAT Council waive the Village of Midway's Policy #155 Municipal Expenditures (Staff) requiring staff to obtain a minimum of two bids for Council's consideration, for the Library Accessibility project **Carried**
030-2024

AND THAT Council approves to direct award to Kettle Valley Electric Ltd., in the amount of \$20,333.38 plus taxes. **Carried**
031-2024

c) Land Acknowledgement

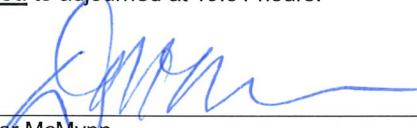
Councillor Willsey would like to simplify the land acknowledgement used prior to the council meetings, similar to RDKB's acknowledgement. After discussion, it was **Moved/Seconded** that the Village's land acknowledgement will now read: "We wish to acknowledge that this meeting is taking place on non-treaty traditional lands."

Carried
032-2024

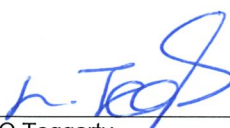
Moved/Seconded that Council move In-Camera at 19:20 hours under Section 90(1)(c) – labour relations or other employee relations. **Carried**

Return to Regular Meeting at 19:51 hours.

Moved to adjourned at 19:51 hours.



Mayor McMynn



CAO Teggarty