

Mayor, Doug McMynn opened the Special Meeting of Council at 13:05 hours on March 12, 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, Dunsdon

Staff: Lisa Teggarty, CAO
Cam Kamigochi, Administrative Assistant

Via Zoom: Wayne Robert, Lochaven Consulting
Nick Schmidt, Lochaven Consulting

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the March 12, 2024, Special Meeting agenda be adopted as circulated.

Carried

Mayor McMynn excused himself due to a conflict of interest at 13:05 hours.

New and Unfinished Business

- a) Resolution request for Community Centre rental fee waived – CAO asked Council for approval to waive the rental fee at the Community Hall for the Celebration of Life for James G McMynn? There would also be a third-party insurance fee to be paid by the applicant. Council would like staff to look into putting a bench with a plaque in the park. Staff will also place notice in the Council Newsletter at the approval of Mayor McMynn. After short discussion it was:

Moved/Seconded that Council approves the CAO to waive the user fee for the Community Hall for the Celebration of Life for James G. McMynn and that the Village will pay for the insurance coverage for the event.

Carried

010-2024

Mayor McMynn returns at 13:08 hours.

- b) Boundary Diversification Plan Adoption – Village of Midway and the Boundary Region . Council had a brief discussion with Wayne and Nick regarding the next steps for the Village and the Boundary Diversification Plan. The consensus was to keep going ahead with the project. Approval of the plan will allow the Village to apply for more grant funding to work towards strategic priorities recommended within the plan.

Moved/Seconded that the Village of Midway Council approves the Boundary Diversification Plan – Village of Midway and the Boundary Region.

Carried

011-2024

Wayne Robert and Nick Schmidt leave the Zoom call at 13:17 hours.

Moved/Seconded that Council move in-camera under Section 90(1)(e) – acquisition, disposition of land or improvements at 13:17 hours.

Carried

Returned to Regular Meeting at 13:38 hours.

Items moved from In-camera minutes to Regular meeting:

The Village of Midway Council approves for the CAO to release a construction budget of \$2.2million for the Community Centre Upgrade Project.

Moved to adjourn meeting at 13:40 hours.



Mayor McMynn



CAO Teggarty