

Mayor McMynn opened the Special Meeting of Council at 08:42 hours on June 28, 2024, Midway Council Chambers, 661 Eighth Ave., Midway, BC.

We wish to acknowledge that this meeting is taking place on non-treaty traditional 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 Pownall, Metcalf & Willsey
- Absent: Councillor Dunsdon
- Staff: Lisa Teggarty, CAO  
Cam Kamigochi, Administrative Assistant
- Gallery: None

**Introduction of Late Items**

**Moved/Seconded** for one late item be added: 4(c) – UBCM Attendance & approval to move the in-camera portion of the meeting to after the adoption of the agenda.

**Carried**

**Adoption of Agenda**

**Moved/Seconded** that the June 28, 2024, Special Meeting agenda be adopted as amended.

**Carried**

**Moved/Seconded** that Council move In-Camera at 08:44 hours under Section 90(1)(c) – labour relations or other employee relations & Section 90(1)(e) – acquisition, disposition of land or improvements.

**Carried**

Return to Regular Meeting at 09:58 hours.

**New and Unfinished Business**

a) 2023 Annual Report – Draft.

**Moved/Seconded** that the Council of the Village of Midway approves the 2023 Annual Report.

**Carried**

**037-2024**

b) 2023 Statement of Financial Information (SOFI). Page 2 was amended to show a full list of vendors who were paid over \$25,000.00

**Moved/Seconded** that the Council of the Village of Midway approves the 2023 Statement of Financial Information (SOFI) Schedules as amended with page 2 showing capital goods and services over \$25,000.

**Carried**

**038-2024**

c) UBCM Attendance

Councillor Willsey would like to know what the plan is for UBCM? In the future, we should have a plan for the following year's convention, shortly after the current year's convention has concluded. After discussing the hotel options provided by staff, Council decided that three Councillors will attend the 2024 Convention and the preference on the hotel would be the Pinnacle Hotel Harbourfront.

**Bylaws & Polices**

a) Bylaw No. 560, 2024 – Village of Midway Council Members Remuneration Bylaw No. 560, 2024 – For Adoption.

**Moved/Seconded** that Bylaw No. 560, 2024 – Village of Midway Council Members Remuneration Bylaw No. 560, 2024 be **ADOPTED** this 28<sup>th</sup> day of June 2024.

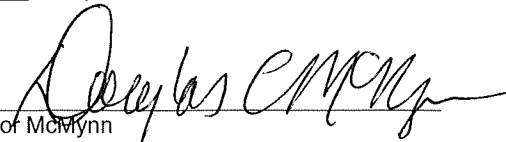
**Carried**

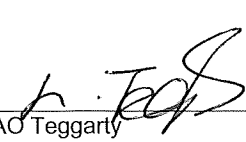
**039-2024**

Items released from In-camera to Regular Meeting:

Staff to proceed with administering payment for additional retirement/long service award to Tami Peters and organize Retirement celebration with approved budget of \$300.00.

**Moved** to adjourned at 10:22 hours.

  
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Mayor McMynn

  
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CAO Teggarty