

Mayor McMynn opened the Special Meeting of Council at 19:02 hours on July 3, 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 Dunsdon, Willsey, Metcalf & Pownall

Staff: Lisa Teggarty, CAO
Tamara Lovett, Administrative Assistant

Gallery: None

Introduction of Late Items

Moved/Seconded for two late items be added: 2(a) – NG911 RDKB Service Agreement, 4(c) Section 90(1)(c) – labour relations or other employee relations, and to move the in-camera portion of the meeting to after the adoption of the amended agenda. **Carried**

Adoption of Agenda

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

Moved/Seconded that Council move In-Camera at 17:03 hours under Section 90(1)(c) – labour relations or other employee relations, Section 90(1)(e) – acquisition, disposition of land or improvements, and Section 90(1)(c) – labour relations or other employee relations. **Carried**

Return to Regular Meeting at 20:03 hours.

2. Late Items

a) NG911 RDKB Service Agreement

Council discussed the benefits of the RDKB assisting with the Next Generation 911 project. The Village of Midway received funding of \$45,000 in August 2023 under the Next Generation 911 funding program that is being administered by the Union of BC Municipalities (UBCM). The funding is to support local preparedness for the implementation of Next Generation 911. RDKB will assist in providing technical/GIS support to implement better location services through the Call 911 service. A Council resolution is required for the agreement to be signed.

Moved/Seconded that Council agree for the Mayor and CAO to sign the Service agreement with the Regional District of Kootenay Boundary for the Next Generation 911 GIS requirements to provide up-to-date Public Safety Grade GIS data.

Carried
040-2024

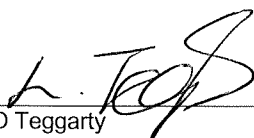
Item moved from In-camera to Regular Meeting:

Staff to proceed with working on a contract for the Community Centre Upgrade with North Mountain Construction's tender price less cost savings, as per value engineering exercise.

Moved to adjourned at 20:08 hours.



Mayor McMynn



CAO Teggarty