

Mayor McMynn opened the Special Meeting of Council at 08:41 hours on August 23, 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 Willsey, Metcalf & Pownall

Staff: Lisa Teggarty, CAO  
Cam Kamigochi, Administrative Assistant

Gallery: Wendy Higashi

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the August 23, 2024, Special Meeting agenda be adopted as circulated.

**Carried**

**Moved/Seconded** that Council move In-Camera at 08:42 hours under Section 90(1)(e) – acquisition, disposition of land or improvements.

**Carried**


*Councillor Dunsdon arrived at 08:46 during the In-Camera meeting.*

Return to Regular Meeting at 09:53 hours.

Item moved from In-camera to Regular Meeting:

Village of Midway Council approve for Mayor and CAO to proceed with signing the CCDC 2 contract for North Mountain Construction to be awarded the general construction and renovation of the Midway Community Centre for the Village of Midway, at a cost of \$2,468,194.00 + GST, subject to insurance review.

**Moved** to adjourned at 09:53 hours.



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Mayor McMynn



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CAO Teggarty