

Mayor McMynn opened the Special Meeting of Council at 08:30 hours on December 18, 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, Dunsdon & Pownall  
Staff: Lisa Teggarty, CAO

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved/Seconded** that the December 18, 2024, Special Meeting agenda be adopted as circulated. **Carried**

**Bylaws & Policies**

- a) Bylaw 571, 2024 – Village of Midway 2024 – 2028 Five-Year Financial Plan Amendment Bylaw No. 571, 2024 – For Adoption.

**Moved/Seconded** that Bylaw 571, 2024 – Village of Midway 2024 – 2028 Five-Year Financial Plan Amendment Bylaw No. 571, 2024 be **ADOPTED** this 18<sup>th</sup> day of December 2024. **Carried**

**079-2024**

**Moved/Seconded** that Council move In-Camera at 08:31 hours under Section 90(1)(c) – labour relations or other employee relations.

Return to Regular Meeting at 08:53 hours.

**Adjournment**

**Moved** to adjourn at 08:53 hours.

  
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Mayor McMynn  
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CAO Teggarty