

Mayor McMyynn opened the Special Meeting of Council at 18:44 hours on May 12, 2025, 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 McMyynn
Councillors Willsey, Pownall, Dunsdon, and Metcalf *arrived at 18:04*

Staff: Lisa Teggarty CAO
Cam Kamigochi, Executive Assistant

Delegation: Jodi Siva, Doane Grant Thornton LLP
Ashley Ruggiero, Doane Grant Thornton LLP

Public: Martin Fromme

Moved/Seconded that Council move In-Camera at 18:44 hours under Section 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Carried

Return to Regular Meeting at 19:02 hours.

Martin Fromme arrives at 19:02 hours.

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the May 12, 2025, Special Meeting agenda be adopted as circulated.

Carried

Delegation

- a) Jodi Silva & Ashley Ruggiero, Doane Grant Thornton LLP – Presentation of 2024 Audited Financial Statements. There is only one qualification on the audit related to the West Boundary Community Forest. Aside from that, the audit was clear. Ashley gave an overview of the Statement of Financial Position and Statement of Operations. The Village is in good financial standing.

New and Unfinished Business

- a) Approval of the 2024 Audited Financial Statements. Review and discussion covered during delegation. It was:

Moved/Seconded that the Council of the Village of Midway approves the 2024 Audited Financial Statements.

Carried

019-2025

Jodi Silva & Ashley Ruggiero leave at 19:14

Bylaws for Three Readings

- a) Bylaw 572, 2025 – The Village of Midway Five-Year Financial Plan Bylaw No. 572, 2025 – For Three Readings

Moved/Seconded that Bylaw 572, 2025 – The Village of Midway Five-Year Financial Plan Bylaw No. 572, 2025 be **READ A FIRST TIME** this 12th day of May, 2025.

Carried

Moved/Seconded that Bylaw 572, 2025 – The Village of Midway Five-Year Financial Plan Bylaw No. 572, 2025 be **READ A SECOND TIME** this 12th day of May, 2025.

Carried

Moved/Seconded that Bylaw 572, 2025 – The Village of Midway Five-Year Financial Plan Bylaw No. 572, 2025 be **READ A THIRD TIME** this 12th day of May, 2025.

Carried

- b) Bylaw 573, 2025 – Annual Property Tax Rates Bylaw No. 573, 2025 – For Three Readings

Moved/Seconded that Bylaw 573, 2025 – Annual Property Tax Rates Bylaw No. 573, 2025 be **READ A FIRST TIME** this 12th day of May, 2025

Carried

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Carried

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Carried

Discussion

- a) FortisBC Public Safety Power Shutoff Policy – Prior to the meeting, it was announced that the BC Utilities Commission had directed FortisBC to suspend the implementation of the proposed Public Safety Power Shut Off program. Council feels the issue is not gone. CAO is drafting a response letter from to FortisBC with the main concerns. A thank you to RDKB for their action to have the policy suspended.

Martin Fromme leaves at 19:24 hours

Adjournment

Moved to adjourned at 19:24 hours.

Mayor McMyynn

CAO Teggarty