Mayor McMynn opened the Special Meeting of Council at 09:00 hours on May 14, 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 McMynn

Councillors Willsey, Pownall and Dunsdon

Absent:

Councillor Metcalf

Staff:

Lisa Teggarty CAO

Public:

None

Introduction of Late Items - None

Adoption of Agenda

Moved/Seconded that the May 14, 2025, Special Meeting agenda be adopted as circulated.

Carried

Bylaws for Adoption

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

<u>Moved/Seconded</u> that Bylaw 572, 2025 – The Village of Midway Five-Year Financial Plan Bylaw No. 572, 2025 **BE ADOPTED** this 14th day of May, 2025.

Carried

020-2025

b) Bylaw 573, 2025 – Annual Property Tax Rates Bylaw No. 573, 2025 – For Adoption

Moved/Seconded that Bylaw 573, 2025 – Annual Property Tax Rates Bylaw No. 573, 2025 BE ADOPTED this 14th day of May, 2025

May, 2025

Carried

021-2025

Adjournment

Moved to adjourned at 09:07 hours.

Mayor McMynr

CAO Teggarty