

VILLAGE OF MIDWAY
Regular Meeting of Council – November 19, 2018

1. **Call to Order 18:30 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda November 19, 2018**
4. **Delegation**
 - a) Leanne McLaren – Proposed Card Lock Concerns
 - b) Leslie Price – Proposed Card Lock Concerns
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of Council November 5, 2018 (page 6422)
Inaugural Meeting of Council November 5, 2018 (pages 6423-6427)
Special Meeting of Council November 14, 2018 (pages 6428-6430)
7. **Business Arising**

Regular Meeting November 5, 2018 – Page 6422
Inaugural Meeting November 5, 2018 – Pages 6423 – 6427
Special Meeting of Council November 14, 2018 – Pages 6428 – 6430
8. **New and Unfinished Business**
 - a) Public Works Foreman Report for November 2018
9. **Correspondence**
 - a) Steve Stewart – Improvement Proposal for Riverfront Park
 - b) BC Non-Profit Housing Association – Request for Council to Make Housing a Central Focus During Term in Office
 - c) Midway Community Association – Request for Council to Forego Community Hall Rental Fee for Fund-Raising Dinner
 - d) Leanne McLaren – Concerns for Proposed Card Lock on 12th Ave
 - e) Kathie & Barry Hilton – Concerns for Proposed Card Lock on 12th Ave
 - f) Norm Ohlhausen – Concerns for Proposed Card Lock on 12th Ave
 - g) Leslie Price – Concerns for Proposed Card Lock on 12th Ave
 - h) Kettle Valley Golf Course – Approval for Grant Application
 - i) Leda Fair – Proposed Card Lock
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw No. 508 – A Bylaw to Regulate the Meetings of Council and Committees – For Three Readings
15. **Planning**
 - a) Riverfront Park 5 Year Plan – Vision
 - b) Council Priorities (as directed from November 5, 2018 meeting)
16. **Budgets/Accounts** - \$35,911.19
17. **Correspondence for Info Only**
 - a) Selkirk College – Congratulations on Municipal Elections
 - b) Kootenay Columbia Region – Congratulations on Municipal Elections
 - c) Midway Senior's – Correction to November 7, 2018 Minutes
 - d) Interior Health – Smoke Free Bylaws – Factsheet for Local Governments
 - e) Boundary Country Regional Chamber of Commerce – Organization Restructuring
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera**
21. **Adjournment**