

**VILLAGE OF MIDWAY**  
Regular Meeting of Council – February 4, 2019

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 February 4, 2019**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**  
Regular Meeting of Council January 21, 2019 (pages 6456-6458)
7. **Business Arising**  
Regular Meeting January 21, 2019 – Pages 6456 – 6458
8. **New and Unfinished Business**
  - a) Mayor Fromme – Boundary Central Secondary School 50<sup>th</sup> Reunion
  - b) Articles, Insights & Ideas, Eli Mina – Should Movers and Seconders be Recorded in Minutes
  - c) Midway Partnership Fund – List of Members
  - d) Kettle Valley Fire Protection Services Agreement
  - e) RDKB Bylaw No. 1699, 2018 – RDKB Economic Development (Boundary Service Establishment Amendment Bylaw – Request for Consent for Adoption by the RDKB Board of Directors
9. **Correspondence**
  - a) Peace River Regional District – Caribou Recovery Update to UBCM Resolution B116 From the Peace River Regional District
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 Council's Review
15. **Planning**
16. **Budgets/Accounts** - \$91,917.56
17. **Correspondence for Info Only**
  - a) Midway Partnership Fund – January 26, 2019 Meeting Minutes
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera**
21. **Adjournment**