

**VILLAGE OF MIDWAY**  
Regular Meeting of Council – March 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 March 4, 2019**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**  
Regular Meeting of Council February 19, 2019 (pages 6464 - 6467)  
Special Meeting of Council February 25, 2019 (page 6468-6469)
7. **Business Arising**  
Regular Meeting February 19, 2019 – Pages 6464 – 6467  
Special Meeting February 25, 2019 – Page 6468 – 6469
8. **New and Unfinished Business**
  - a) BCSS 50<sup>th</sup> Grad Reunion
  - b) Memorial Bench
9. **Correspondence**
  - a) Jackie Orioli – Outhouse Consideration
  - b) Thompson Okanagan Tourism Association – Request for Letter of Support
  - c) Harris Wong, Elirons International Consulting – Regional Pilot Program-BC PNP Community Business Development Initiatives
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** - \$206,934.00
17. **Correspondence for Info Only**
  - a) Midway Community Association – Minutes from February 12, 2019 Meeting
  - b) Forest Enhancement Society of British Columbia – Jan 2019 Accomplishments Report
  - c) Grant Thornton – Village of Midway Audit Strategy
  - d) Regional District of Kootenay Boundary – Board Highlights, February 21, 2019
  - e) Auditor General for Local Government of British Columbia – Annual Service Plan 2019-2022
18. **Correspondence for Info Only – to be held for two weeks only**
  - a) Interior Health – Healthy Communities, February 2019 Monthly Newsletter
  - b) Creativebc – Impact Report for 2017/18 Fiscal Year
  - c) InfraStructure – Volume 24, Number 2, February 2019
  - d) Liquor and Cannabis Regulation Branch – Donated Liquor and Removal of Unused Liquor from Specific Permitted Charitable Events and Industry Only Tasting Events
19. **Question Period**
20. **In-Camera**  
Section 90 (1)(g) of the Community Charter
21. **Adjournment**