

1. **Call to Order 19:00 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda April 19, 2019**
4. **Delegation** – Donna Dean, Planner RDKB – Boundary Area Food and Agriculture Plan
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of Council April 1, 2019 (pages 6477-6480)
7. **Business Arising**
Regular Meeting April 1, 2019 – Pages 6477 - 6480
8. **New and Unfinished Business**
 - a) Elirons International Consulting Inc – Information from Community Futures
9. **Correspondence**
 - a) Parkview Manor – Request for Donation for Strawberry Tea Fundraiser
 - b) City of Maple Ridge – Request for Resolution Support
 - c) Chloe Gauthier, Courageous Companions – Request for support
 - d) Midway Public Library – Request for an increase in Grant in Aid, CAO's Report to Council and 2018 Annual Financial Statements for the MPL
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** - \$40,533.53
17. **Correspondence for Info Only**
 - a) Regional District Kootenay Boundary – Building Inspectors Report to the End of March 2019
 - b) Midway Senior's – April 3, 2019 Monthly Meeting Minutes
 - c) Regional District of Kootenay Boundary – RDKB Hires New Watershed Planner for the Boundary
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera**
21. **Adjournment**