

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 May 6, 2019**
4. **Delegation –**
  - a) Dennis Kurylowich - Operations Manager Ministry of Transportation and Infrastructure,  
Hugh Eberle - District Manager Ministry of Transportation and Infrastructure  
Trevor Todd – Area Manager Ministry of Transportation and Infrastructure
  - b) Donna Dean, Manager of Planning and Development/RDKB and Tara Stark, Dietician Interior Health – Boundary Area Food and Agriculture Plan
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of Council April 15, 2019 (pages 6481-6482)  
Special Meeting of Council April 23, 2019 (pages 6483-6484)  
Special Meeting of Council May 1, 2019 (page 6485)
7. **Business Arising**

Regular Meeting April 15, 2019 – Pages 6481 – 6482  
Special Meeting April 23, 2019 – Pages 6483 – 6484  
Special Meeting May 1, 2019 – Page 6485
8. **New and Unfinished Business**
  - a) 2018 CARIP Report – Council Approval
  - b) Plaque Wording for Recognition Bench
9. **Correspondence**
  - a) City of Abbotsford – Criminal Justice Reform in British Columbia Resolution
  - b) City of Abbotsford – Continued Widening of TransCanada Highway #1 Through the Fraser Valley Resolution
  - c) Cheryl Gallant, Member of Parliament – Bill C-68
  - d) Phoenix Foundation – Sponsorship Request for Vital Signs Report
  - e) Mark Andison, RDKB CAO – Inter-Municipal Collaboration on Ministerial Meetings at the UBCM Convention
  - f) Donna Dean, Manager of Planning and Development/RDKB – UBCM Grant Opportunity – Housing Needs Reports Program Request for Letter of Support
10. **Administrator’s Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
  - a) Bylaw No. 513 – A Bylaw Being the Village of Midway 2019 – 2013 Five Year Financial Plan – For 3 Readings
15. **Planning**
16. **Budgets/Accounts** - \$51,466.77
17. **Correspondence for Info Only**
  - a) Regional District of Kootenay Boundary – Board Highlights, April 10, 2019
  - b) Midway Seniors – May 1, 2019 Monthly Meeting
18. **Correspondence for Info Only – to be held for two weeks only**
  - a) Office of the Commanding Officer “E” Division – Change of Command Invitation
  - b) Interfor – Interfor’s 2018 Corporate Sustainability Report
19. **Question Period**
20. **In-Camera**
21. **Adjournment**