

VILLAGE OF MIDWAY
Regular Meeting of Council – August 6, 2019

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 August 6, 2019**
4. **Delegation**
 - a) Sandra Mark, West Boundary Community Services Co-op – Provincial Nominee Program
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of Council July 15, 2019 (page 6504-6507)
7. **Business Arising**

Regular Meeting July 15, 2019 – Pages 6504 – 6507
8. **New and Unfinished Business**
 - a) West Boundary Senior Housing Society – Request from July 15, 2019 Council Meeting – Interior Health Not Attending UBCM Convention
9. **Correspondence**
 - a) Katrine Conroy, Minister of Children and Family Development – Childcare BC
10. **Administrator’s Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Policy No. 387 – Responsible Conduct Guiding Principles (amended) - Adoption
15. **Planning**
 - a) UBCM Convention Meetings
16. **Budgets/Accounts** - \$82,769.97
17. **Correspondence for Info Only**
 - a) City of Prince George – Proceeds of Crime; and Clean-Up of Needles and Other Harm Reduction Paraphernalia UBCM Resolution
 - b) Auditor General for Local Government – AGLG Annual Report April 1, 2018 to March 31, 2019
 - c) Liquor and Cannabis Regulations Branch – Updated Alcohol Sense Materials
 - d) Union of BC Municipalities – Commercial Vehicle Licensing Program
 - e) Corporation of the Village of Pouce Coupe – Provincial Support for Libraries
 - f) The Kidney Foundation of Canada BC & Yukon Branch – Request to BC Municipalities for Garbage Fees to be Waived for Patients Receiving Home Dialysis Treatment
 - g) BC Renal – Request for Garbage Fees to be Waived for Patients Receiving Home Dialysis Treatment
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) E-Comm 911 – 2018 Annual Report
 - b) Municipal Insurance Association of BC – MIABC Board Highlights
 - c) Regional District of Kootenay Boundary – RDKB Wants to Know How Electoral Area ‘A’ Residents Adapting to Climate Change
 - d) Jessica Kleissen, United Way – Invitation to Attend the Community Input & Stakeholder Meeting for a Boundary Better at Home Program
19. **Question Period**
20. **In-Camera**
21. **Adjournment**