

VILLAGE OF MIDWAY
Regular Meeting of Council – December 2, 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 December 2, 2019**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
 - Regular Meeting of Council November 18, 2019 (Pages 6535-6537)
 - Special Meeting of Council November 19, 2019 (Page 6538)
 - Special Meeting of Council November 19, 2019 (Page 6539)
 - Special Meeting of Council November 25, 2019 (Page 6540)
7. **Business Arising**
 - Regular Meeting of Council November 18, 2019 – Pages 6535 – 6537
 - Special Meeting of Council November 19, 2019 – Page 6538
 - Special Meeting of Council November 19, 2019 – Page 6539
 - Special Meeting of Council November 25, 2019 – Page 6540
8. **New and Unfinished Business**
9. **Correspondence**
 - a) Ministry of Citizens' Services - Letter to District of Sparwood, Cell service on Hwy 3 from Hope to Alberta border
 - b) District of Saanich – Modernizing the Motor Vehicle Act
 - c) Ministry of Mental Health & Addictions – UBCM Meeting Response
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw No. 519 – A Bylaw to amend Water Service Rates – For Three Readings
 - b) Bylaw No. 520 – A Bylaw to amend Sewer Service Rates – For Three Readings
 - c) Bylaw No. 521 – Community Forest Reserve Fund – Proposed Bylaw for Discussion and Review - Tabled from November 4, 2019 Regular Meeting
15. **Planning**
 - a) Riverfront Park Expansion Committee - Planning Proposal (map attached)
16. **Budgets/Accounts** – \$97,883.26
17. **Correspondence for Info Only**
 - a) Kettle River Museum - November 12, 2019 AGM - Financial Report
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) BC Children's Hospital - Shine Fall 2019
19. **Question Period**
20. **In-Camera** – Section 90(1)(a)
21. **Adjournment**