

VILLAGE OF MIDWAY

Regular Meeting of Council – January 6, 2020

We wish to acknowledge that this meeting is taking place on the non-treaty traditional lands of the the Okanagan Nation and the Osoyoos Indian Band

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 16, 2019**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of Council December 16, 2019 (Pages 6544-6547)
7. **Business Arising**
Regular Meeting of Council December 16, 2019 – Pages 6544 – 6547
8. **New and Unfinished Business**
 - a) Chris, Grand Forks Gazette – 2020 Boundary Visitor Guide
9. **Correspondence**
 - a) Mark Andison, CAO RDKB – AKBLG & UBCM 2020 Convention Resolutions
 - b) Kristina Anderson, RDKB Watershed Planner – Request for Letter of Support for Grant Application
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw No. 521 – A Bylaw to Establish A Community Forest Reserve Fund – For Adoption
 - b) Bylaw No. 524 – Commercial Vehicle Licencing Repeal Bylaw, 2019 – For Adotion
15. **Planning**
16. **Budgets/Accounts** – \$92,118.16
17. **Correspondence for Info Only**
 - a) Creativebc.com – Impact Report for 2018/19 Fiscal Year
 - b) Deborah Apps, CEO, Trans Canada Trail – Extending Thanks to Donors as Leaving to Pursue New Opportunities
 - c) Martin von Holst, RCMP Day-Vernon Committee Chair – RCMP Appreciation Day Official Proclamation
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Spinal Cord Injury BC – The Spin, Winter 2019
 - b) Regional District of Kootenay Boundary – Board Highlights, December 11, 2019
19. **Question Period**
20. **In-Camera** – Section 90(1)(a)
21. **Adjournment**