

## VILLAGE OF MIDWAY

Regular Meeting of Council – January 20, 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 January 20, 2020**
4. **Delegation**
  - a) Larry Olson, Regional Manager Regional Economic Operations Branch, Ministry of Foerst, Lands, Natural Resource Operations & Rural Development – Introduction and Discussion on Economic Development
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of Council January 6, 2020 (Pages 6548-6550)
7. **Business Arising**

Regular Meeting of Council January 6, 2020 – Pages 6548 - 6550
8. **New and Unfinished Business**
  - a) Mark Andison, CAO Regional District of Kootenay Boundary – AKBLG/UBCM Resolutions – Tabled from January 6, 2020 Regular Meeting
  - b) Policy No. 391, Employee Recognition – Discussion for Clarification
9. **Correspondence**
  - a) Kady Hunter, Healthy Communities Program, Interior Health – Interior Health CFAI Single Year 2020 – 2021 Food Security Grants
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$46,192.97
17. **Correspondence for Info Only**
  - a) Regional District Kootenay Boundary Building Inspector – Report to the End of December 2019
  - b) Midway Community Association – January 7, 2020 Meeting Minutes
  - c) Midway Seniors - January 8, 2020 Meeting Minutes
  - d) Ministry of Education – 2020 Premier's Awards of Excellence in Education
18. **Correspondence for Info Only – to be held for two weeks only**
  - a) Heritage BC – Heritage Week 2020 Feb 17 – 23, 2020 Poster
19. **Question Period**
20. **In-Camera** – Section 90(1)(a)
21. **Adjournment**