

VILLAGE OF MIDWAY

Regular Meeting of Council – February 3, 2020

We wish to acknowledge that this meeting is taking place on the non-treaty traditional lands of 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 February 3, 2020**
4. **Delegation**
 - a) Keith Chisholm – Request for Amendment to the Village of Midway Noise Control Bylaw No. 475
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of Council January 20, 2020 (Pages 6551-6553)
Special Meeting of Council January 27, 2020 (Pages 6554-6555)
7. **Business Arising**

Regular Meeting of Council January 20, 2020 – Pages 6551 – 6553
Special Meeting of Council January 27, 2020 – Pages 6554 – 6555
8. **New and Unfinished Business**
9. **Correspondence**
 - a) Village of Canal Flats – Support of the Addition of Postal Banking at Canada Post, With Mandate for Financial Inclusion
 - b) Carolyn Maher, Executive Director Association of Kootenay & Boundary Local Governments – Second Call for 2020 Resolutions to be Submitted at AKBLG
 - c) Dave & Lori Arkell – Concerns of Myers Creek Road
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$58,762.27
17. **Correspondence for Info Only**
 - a) Federation of Canadian Municipalities – Congratulations for Achieving Milestone 4 for Corporate Greenhouse Gas Emissions
 - b) City of Vernon – Feedback to the Proposed Modernization of Emergency Management Legislation
 - c) Midway Seniors – Financial Statement for December 31, 2018 – December 31, 2019
 - d) Suzanne Lee-M.A. Counselling, Director, Clinical Operations Boundary & Primary Care Lead-KB Interior Health Authority – Interior Health Clinical Services Re-Organization
 - e) City of Langley – Modernizing the Motor Vehicle Act
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera**
21. **Adjournment**