

VILLAGE OF MIDWAY

Regular Meeting of Council – February 18, 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 18, 2020**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
From the Regular Meeting of Council February 3, 2020 (Pages 6556-6558)
From the Special Meeting of Council February 10, 2020 (Pages 5559)
7. **Business Arising**
Regular Meeting of Council February 3, 2020 – Pages 6556 - 6558
Special Meeting of Council February 10, 2020 – Page 5559
8. **New and Unfinished Business**
 - a) Residents Concerns of Myers Creek Road – Update
 - b) Public Budget Input Session February 5, 2020 Minutes – To be Received
9. **Correspondence**
 - a) City of Port Moody – Supporting Universal National Pharmacare Resolution
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$48,922.11
17. **Correspondence for Info Only**
 - a) Mary Sue Maloughney-Assistant Deputy Minister and General Manager Liquor and Cannabis Regulation Branch – Minimum Retail Prices for Non-Medical Cannabis
 - b) Liquor and Cannabis Regulation Branch – Cannabis Licensing Regulation Amendment – Minimum Retail Price
 - c) Midway Partnership Fund – February 11, 2020 Meeting Minutes
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera** – Section 90(1)(e)
21. **Adjournment**