

## VILLAGE OF MIDWAY

Regular Meeting of Council – March 16, 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 March 16, 2020**
4. **Delegation**
  - a) Public Works Foreman – Quarterly Report
5. **Question Period**
6. **Adoption of Minutes**

From the Regular Meeting of Council March 2, 2020 (Pages 6563-6565)
7. **Business Arising**

Regular Meeting of Council March 2, 2020 – Pages 6563 – 6565
8. **New and Unfinished Business**
  - a) Zoning Bylaw 464 With Regards to Secondary Dwelling on Property in AGR 2 Zone less than 8 Hectares
  - b) Midway Volunteer Fire & Rescue – 1987 Ford Tender Replacement
9. **Correspondence**
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
  - a) General Operating – For the period Ending December 31, 2019
  - b) Sewer Operating – For the period Ending December 31, 2019
  - c) Water Operating – For the period Ending December 31, 2019
14. **Bylaws & Policies**
  - a) Bylaw 485, 2020 – A Bylaw to Authorize the Establishment of a Fire Truck Replacement Reserve Fund – Three Readings
15. **Planning**
16. **Budgets/Accounts** – \$53,819.83
17. **Correspondence for Info Only**
  - a) John Hawkings, Director Recreation Sites and Trails BC – Former Rail Corridor Assessment Project
  - b) Union of BC Municipalities – UBCM Membership
  - c) Forest Enhancement Society of British Columbia – Forest Enhancement Society of BC Accomplishments Update
  - d) City of New Westminister – National Pharmacare Program Resolution
  - e) Mayor Dennis Dugas, District of Port Harday – Provincial Funding for Emergency/Fire Equipment Small Communities
18. **Correspondence for Info Only – to be held for two weeks only**
  - a) Recycling Council of British Columbia – Recycling Council of British Columbia's (RCBC) 46<sup>th</sup> Annual Conference of Circular Economy
19. **Question Period**
20. **In-Camera** – Section 90(1)()
21. **Adjournment**