

VILLAGE OF MIDWAY

Regular Meeting of Council – April 20, 2020

Due to the Covid-19 Virus the meeting is being held via Zoom (electronic means)

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 April 20, 2020**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
From the Regular Meeting of Council April 6, 2020 (Pages 6569-6570)
7. **Business Arising**
Regular Meeting of Council April 6, 2020 – Pages 6569 – 6570
8. **New and Unfinished Business**
 - a) Nathan Harpur – Celgar Compost Proposal and Early Renewal on his 5 Year Lease – Deferred from April 6, 2020 Regular Meeting
 - b) Dr. Jesse Thompson – Lease Agreement
9. **Correspondence**
 - a) Canada Border Services Agency – Measures CBSA Has in Place During COVID-19
 - b) Village of Hazelton – BC Gaming Grant
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
 - a) 2019 Financial Statements
14. **Bylaws & Policies**
 - a) Bylaw No. 525, 2020 – A Bylaw to Regulate Property Maintenance and Standards – For Three Readings
15. **Planning**
16. **Budgets/Accounts** – \$42,181.71
17. **Correspondence for Info Only**
 - a) Ministry of Health – Shared Understanding and Consensus with BC Emergency Health Services, Fire Chiefs Association of BC and BC Fire Commissioner Regarding Reducing Fire First Responder COVID-19 Exposure
 - b) Regional District of Kootenay Boundary – Building Inspector March 2020 Report
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera** – Section 90(1)()
21. **Adjournment**