



Regular Meeting of Council – February 1, 2021

Due to the Covid-19 Virus, this meeting is being held in the Midway Community Centre in order to meet the social distancing requirements that cannot be met in the Council Chambers.

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, Midway Community Centre 692 Seventh Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda February 1, 2021**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of January 18, 2021 (Page 6622-6624)
7. **Business Arising**
Regular Meeting of January 18, 2021 (Page 6622-6624)
8. **New and Unfinished Business**
9. **Correspondence**
 - a) Lucy Lobmeier, Honours and Awards Secretariat, BC Provincial Government – Order of British Columbia – 2021 Call for Nominations
 - b) Kelly Oswald, Executive Assistant, Rising Tide Consultants – Cannabis Retail Store Regulations
 - c) Meghan Reddick, Chief Communications and Marketing Officer, Trans Canada Trail – Trans Canada Trail Invitation
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts – \$34,812.65**
17. **Correspondence for Info Only**
 - a) Mary Sue Maloughney, Assistant Deputy Minister and General Manager, Liquor and Cannabis Regulation Branch – Extension of temporary hours of sale and delivery
 - b) West Boundary Senior Housing Society – Board Member List
 - c) West Boundary Community Forest – 2020 Annual Report
 - d) iCubed Summit North – Invitation to Virtual Viewing Party
 - e) Lyndsay Yamzon, Electronic Recycling Association – Electronic Recycling Association Partnership
 - f) Mary Sue Maloughney, Assistant Deputy Minister and General Manager, Liquor and Cannabis Regulation Branch – Introducing the new Rural Licensee Retail Store liquor licence
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Maria Doyle, Sr. Executive Assistant to Mayor & CAO, City of Vernon – Notice from "The Sovereign Republic of British Columbia"
19. **Question Period**
20. **In-Camera** – Section 90(1)(a)
21. **Adjournment**