



Regular Meeting of Council – October 4, 2021

As a result of the Covid-19 Virus, and due to the size and occupancy limits of the Council Chambers meeting room, the meeting is being held in the Midway Community Centre. Public persons are welcome to attend in person or via virtual means, zoom upon request.

We wish to advise all participants that this meeting is being recorded.

We wish to acknowledge that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation Alliance 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 October 4, 2021**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of September 20, 2021 (Page 6676-6678)
7. **Business Arising**
Regular Meeting of September 20, 2021 (Page 6676-6678)
8. **New and Unfinished Business**
 - a) Records Disposal – Records Management
The Village of Midway's Records Manual outlines a records classification system and retention schedule. A formal resolution of the Council is required in order to destruct documents recorded on the Records Disposal Authorization Form dated September 27, 2021.
9. **Correspondence**
 - a) Daniel Nocente – re: Request to rent hangar space for storage of Cessna – Request is for the shared space Bob Bugeaud leased for storage of his plane.
 - b) Ambulance Paramedics of BC – re: Invite for a follow-up on the initiatives and solutions available to our community and address paramedic, dispatch, and ambulance resources.
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
FOR ADOPTION

Bylaw No. 534 – Being a bylaw to exempt properties used for philanthropic or other not for profit corporation from taxation on both land and improvements, for the year 2022.

Bylaw No. 535 – Being a bylaw to exempt properties used for public worship from taxation on both land and improvements, for the year 2022.

Bylaw No. 536 – Being a bylaw to exempt properties used for public athletic or recreational purposes from taxation on both land and improvements, for the year 2022.
15. **Planning**
16. **Budgets/Accounts** – \$52,623.39
17. **Correspondence for Info Only**
 - a) Liquor and Cannabis Regulation Branch re: LCRB Liquor Policy update on New Special Event Permit Application System.
 - b) Young, Anderson re: Timeline for changes to electronic meetings.
 - c) Liquor and Cannabis Regulation Branch re: Policy Directive No: 21-19 Extending the authorization for manufacturers to use their establishments to manufacture, package, sell and/or donate alcohol-based sanitizers.
 - d) Young Anderson re: New Covid-19 Order for the Interior Health Region

18. Correspondence for Info Only – to be held for two weeks only

- a) British Columbia Youth Parliament – re: BC Youth Parliament 93rd Parliamentary session (info forwarded to BCSS)
- b) Cathy Peters' presentation to Global Virtual Summit on the Impact of Pornography on Youth and Children "Connect to Protect" – October 13-15/21
- c) BCCFA re: Virtual Conference and AGM Oct 21-22, 2021.

19. Question Period

20. In-Camera – Section 90(1)(c)

21. Adjournment