



Regular Meeting of Council – January 4, 2022

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 acknowledge that our gathering takes place on the unceded and traditional territory of the indigenous peoples of that region as well as the Metis people whose footprints have marked these lands.

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 January 4, 2022**
4. **Delegation**
 - a) Boundary Invasive Species Society – Barb Stewart, Manager re: Invasive Plants and Restoration blocks.
 - b) Kettle River Museum Society – Steve Stewart/President, John Kolhauser/Treasurer, Wendy Higashi/Curator re: Year in review.
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of December 20, 2021 (Page 6693-6696)
7. **Business Arising**
Regular Meeting of December 20, 2021 (Page 6693-6696)
8. **New and Unfinished Business**
 - a) Tom Schmidt, Cool Creek Energy – Re: Block F, Hwy 3. Business Proposal – Request for Council's input and/or approval
9. **Correspondence**
 - a) District of Lillooet – Re: BC Wildfires Petition – Better forest management and wildfire prevention.
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$94,772.77
17. **Correspondence for Info Only**
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera** – Section 90(1)(c) – Labour Relations
21. **Adjournment**