



Regular Meeting of Council – January 17, 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 17, 2022**
4. **Delegation**
 - a) Midway Public Library – Chelsey Boersma-Scott & Lynda Anderson-Thibault
 - b) Cool Creek Energy Ltd, Tom Schmidt/Senior Account Executive – re: Fuel cardlock station.
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of January 4, 2022 (Page 6697-6698)
7. **Business Arising**

Regular Meeting of January 4, 2022 (Page 6697-6698)
8. **New and Unfinished Business**
9. **Correspondence**
 - a) School District No. 51 (Boundary) – Anna Lautard, Superintendent of Schools re: Invitation to attend a virtual open Informational meeting regarding the potential closure of Midway Elementary School.
 - b) Midway Community Association – Board of Directors re: HEPA filters request in Community Centre
10. **Administrator’s Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$109,659.36
17. **Correspondence for Info Only**
 - a) Minister of Transportation – re: Municipal Speed Limits
 - b) Girl Guides of Canada – re: Lighting up buildings exteriors and interiors windows in colour blue.
18. **Correspondence for Info Only – to be held for two weeks only**
19. **Question Period**
20. **In-Camera** – Section 90(i) - Legal
21. **Adjournment**