



Regular Meeting of Council – February 7, 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 February 7, 2022**
4. **Delegation**
 - a) BZAM – Mike Hoffman (via Zoom)
 - b) West Boundary Community Forest – WBCF Board of Directors and Dan McMaster
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of January 17, 2022 (Page 6699-6701)
7. **Business Arising**

Regular Meeting of January 17, 2022 (Page 6699-6701)
8. **New and Unfinished Business**
 - a) Tom Schmidt, Cool Creek Energy – Council Letter
 - b) Linda Tynan, AKBLG – 2022 AKBLG Convention in Nelson
 - c) Community Forest Reserve Fund Bylaw No. 521, 2020
9. **Correspondence**
 - a) Town of Fort Erie – Molecular Testing to Enter Canada
 - b) Village of Cumberland – re: Request for Support for Private Members Bill C-216
10. **Administrator’s Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$91,995.87
17. **Correspondence for Info Only**
 - a) BC Honours and Awards – Order of British Columbia – 2022 Call for Nominations
 - b) RDKB – Building Inspection Reports to end of December 2021
 - c) Sam Steele Society – Invite to Same Steele Days 2022
 - d) RDKB – Building Inspection Reports to end of January 2022
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Province of BC – re: The Honourable John Horgan, Premier – Invitation to watch the Opening of the Third Session of the 42nd Parliament of BC and Speech from the Throne.
19. **Question Period**
20. **In-Camera** – Section 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service
21. **Adjournment**