

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 April 4, 2022**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of March 21, 2022 (Page 6713-6714)
7. **Business Arising**
Regular Meeting of March 21, 2022 (Page 6713-6714)
8. **New and Unfinished Business**
 - a) Airport Property Five Year Lease Agreement – Nathan Harpur – For review
9. **Correspondence**
 - a) Minister of Canadian Heritage – re: Gov't of Canada implementing sanctions in support for the people of Ukraine.
 - b) Chris Esselink, CMP – re: Request to offer certified pedicurist services and use of the medical building.
 - c) Alliance of Beverage Licences and Restaurants Canada – re: Reducing Patio Application Red Tape for BC's Hospitality Sector and Economic Recovery.
 - d) Midway Community Centre Board of Directors – re: Walk-in Cooler.
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Policy No. 398– Memorial Bench Policy – re: Policy for approval
15. **Planning**
16. **Budgets/Accounts** – \$184,112.07
17. **Correspondence for Info Only**
 - a) Kettle River Museum Society – re: Income Statement Oct 17, 2020 – Oct 16, 2021
 - b) Midway Public Library Association
 - (i) Financial Statements Dec 31, 2021
 - (ii) 2021 Actuals & Budget 2022
 - c) Ministry of Municipal Affairs – re: Intro to new Minister Nathan Cullen and Mayors and Regional District Chairs Regional Meeting Information Summary.
 - d) MIABC Risk Management Tidbits – re: Winter 2021
 - e) District of Ucluelet – re: Release – District of Ucluelet Bans Plastic and Bio-Plastic Utensils.
 - f) LCRB – re: Automated Teller Machines (ATMs) in Cannabis Retail Stores (CRS) – Policy Directive No: 22-03
 - g) LCRB – re: Sale of logo items in Licensee Retail Stores and Wine Stores – Policy Directive No: 22-04
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Interior Health – re: Healthy Communities Newsletter – (copies emailed to Council previously)
 - b) RDKB / Emergency Management – re: Boundary Freset Dashboard.
 - c) Interior Health – re: IH adjusting Boundary inpatient services to maintain safe patient care – (copies emailed to Council previously).
19. **Question Period**
20. **In-Camera** – Section 90(1)(g) – litigation
21. **Adjournment**