

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 19, 2022**
4. **Delegation** – Fire Chief Daloise re: Discuss equip and use of own personal vehicle for emergency response.
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of April 4, 2022 (Pages 6715 - 6717)
7. **Business Arising**
Regular Meeting of April 4, 2022 (Pages 6715 - 6717)
8. **New and Unfinished Business**
 - a) Fire Chief request to equip and use own personal vehicle with lights and sirens for responding to emergency incidents - Decision
9. **Correspondence**
 - a) Nature Canada – re: Recognize the 30th anniversary of World Oceans Day on June 8, 2022 and supports national and international efforts to protect 30% of the ocean by 2030 – Request for support resolution.
 - b) District of Sicamous – re: Luxury Tax on Recreational Boats
 - c) District of Sicamous – re: Invasive Mussel Defense Program
 - d) Midway Community Association – re:
 - (i) Request for \$2,500 funding for appreciation dinner for the retired Fire Chief.
 - (ii) Request for funding to cover the expenditures for the Canada Day celebrations.
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$56,754.89
17. **Correspondence for Info Only**
 - a) Fort St John – re: Extended Hour Child Care for Shift Workers
 - b) Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-05 – Temporary Expanded Service Area, extension of provisions
 - c) Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-06 – Expiry of the authorization for manufacturers to use their establishments to manufacture, package, sell and/or donate alcohol-based sanitizers.
 - d) Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-07 – Managed Alcohol Programs.
 - e) Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-08 – Liquor products sold in manufacturer on-site stores.
 - f) Building Inspection Report – re: February 2022 Month End Report
 - g) Building Inspection Report – re: March 2022 Month End Report
 - h) RDKB – re: Boundary Freshet Dashboard – April 13, 2022
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Candy Keillor, Community Engagement Specialist – re: Proclaim June 19th – Longest Day of Smiles
19. **Question Period**
20. **In-Camera**
21. **Adjournment**