



Regular Meeting of Council – July 18, 2022

Public persons are welcome to attend in person or via electronic means, zoom upon request.

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.

The Council of the Village of Midway agrees to uphold the Guiding Principles for Responsible Conduct as per Village of Midway's Policy No. 387

1. **Call to Order 19:00 Hours, Council Chambers 661 Eighth Ave., Midway BC**
2. **Introduction of Late Items**
3. **Adoption of Regular Meeting Agenda July 18, 2022**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of June 20, 2022 (Page 6734-6736)
Special Meeting of July 11, 2022 (Page 6737)
7. **Business Arising**
 8. Regular Meeting of June 20, 2022 (Page 6734-6736)
 9. Special Meeting of July 11, 2022 (Page 6737)
10. **New and Unfinished Business**
 - a) UBCM Convention
 - i. MIABC Voting Delegate (**tabled from the June 20, 2022 meeting**)
 - b) Midway Senior Citizens Branch #117 – Lease Renewal
 - c) Midway Community Association – (**tabled from June 20, 2022 meeting**) re: BC Gaming Branch - Request for the Village to grant the MCA a License to Occupy in order to apply for a capital project grant for kitech equipment.
11. **Correspondence**
12. **Administrator's Report**
13. **Mayor and Council Reports**
14. **Question Period**
15. **Financial Report**
16. **Bylaws & Policies**
 - a) Bylaw No. 542, 2022 – A bylaw of the Village of Midway to Prohibit Feeding of Deer – For adoption.
17. **Planning**
18. **Budgets/Accounts** – \$360,995.75
19. **Correspondence for Info Only**
 - a) Regional District Kootenay Boundary – re: Building Inspection Report for the month of June 2022
 - b) City of New Westminster – re: Library Funding UBCM Resolution (Village has already supported and forwarded a letter in support to the City of Cranbrook).
 - c) Rock Creek & Boundary Fair Association – re: 2022 Rock Creek & Boundary Fall Fair – Vendors
 - d) Midway Partnership Fund – re: Minutes from May 31, 2022
 - e) Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-09 Extension of temporary authority for BC liquor manufacturers to deliver liquor directly to retail customers from registered off-site storage locations.
 - f) Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-10 Cannabis Product Transfer Regulatory Amendments
 - g) Liquor and Cannabis Regulation Branch – re: Policy Directive No: 22-11 Expanded Delivery Options for Cannabis Retail Store (CRS) Licensees.
20. **Correspondence for Info Only – to be held for two weeks only**
21. **Question Period**
22. **In-Camera**
23. **Adjournment**