

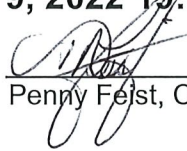
## SPECIAL COUNCIL MEETING

Midway Council Chambers, 661 8<sup>th</sup> Avenue  
Midway, BC

We wish to acknowledge that this meeting is taking place on the unceded 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

**Wednesday, November 9, 2022 19:00 hours**



Penny Feist, Chief Administrative Officer

Oath of Office – Mayor-elect McMynn  
Council Photo

### AGENDA

1. Call to Order 1900 Hours, Midway Council Chambers, 661 8<sup>th</sup> Avenue., Midway BC
2. Introduction of Late Items
3. Adoption of Special Meeting Agenda of November 9, 2022
4. Delegation - nil
5. New & Unfinished Business
  - a) **School District 51 (Boundary)** – re: *Midway Elementary School (MES) repurposing Committee* – Tabled from the November 7, 2022 meeting – Invitation for member of the Village of Midway Mayor and Council to join the Committee. For discussion and appointment decision.
  - b) **etsiBC Economic Trust of the Southern Interior** – re: *Invitation to Mayor-elect and other local government elected officials*: Tabled from the November 7, 2022 meeting - *ETSI-BC Regional Advisory Committee - Info Session #2 – Nov 17, 4-5 pm (to learn about ETSI-BC and the RAC's)*
  - c) **Grand Forks Search & Rescue Society** – re: *Re: Thank you 2021 Donation and offer to make a presentation to Council on how the Village's donation helps to support their operation* - Tabled from the Sept 20, 2022 and Nov 7, 2022 meeting.
  - d) **RDKB – Letter to BC Electoral Boundaries Commission** – re: *Concerns over proposed changes to riding known as Kootenay West*: Tabled from the November 7, 2022 meeting. (note: The 224 page preliminary report can be viewed online at [www.bcebc.ca/preliminary-report](http://www.bcebc.ca/preliminary-report) ).
  - e) **Rick's Place dba The Grub Hut** – re: *Arena Concession Lease* – Staff report attached – for discussion and decision.
  - f) **Jesse James Bobcat Service** – re: *Service Contract for Snow removal at the Midway Fire/Rescue Satellite Hall in Kettle Valley and the Kettle Valley Golf Course* – Staff report attached – for discussion and decision.
6. Council Committee & Appointment Structure – (attached) – for Council review, discussion and decision.
7. Adjournment