

Regular Meeting of Council - February 21, 2023

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 February 21, 2023

# 4. Delegation

Wendy Higashi – Kettle River Museum, Annual Curator Report West Boundary Senior Housing Society, Parkview Manor expansion

# 5. Question Period

# 6. Adoption of Minutes

Regular Meeting of February 6, 2023 (Page 6785-6787) Special Meeting of February 13, 2022 (Page 6788) Special Meeting of February 15, 2023 (Page 6789)

# 7. Business Arising

Regular Meeting of February 6, 2023 (Page 6785-6787) Special Meeting of February 13, 2022 (Page 6788) Special Meeting of February 15, 2023 (Page 6789)

#### 8. New and Unfinished Business

- a) Owen Stewart, Greenpeaks Resource Management Previous accomodations rate
- b) Budget Meeting Report
- c) Public Report Respecting Failure to file disclosure statement.

## 9. Correspondence

a) Circus Fantastic – Request for Arena use Thursday August 3, 2023

#### 10. Administrator's Report

#### 11. Mayor and Council Reports

- 12. Question Period
- 13. Financial Report
- 14. Bylaws & Policies
- 15. Planning
- 16. <u>Budgets/Accounts</u> \$51,772.36

#### 17. Correspondence for Info Only

- a) Regional District Kootenay Boundary re: Building Inspection Report to the end of January 2023
- b) Midway Community Assocaition February 7, 2023 Minutes
- 18. Correspondence for Info Only to be held for two weeks only
  - a) Roly Russell, MLA Growing Communites Fund
  - b) MIABC Expressions of Interest to Serve on the MIABC's Board of Directors
- **19.** <u>In-Camera</u> Section 90(1)(k) of the Community Charter Discussions respecting the provision of a municipal service
- 20. Adjournment