



Regular Meeting of Council – April 17, 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 April 17, 2023**
4. **Delegation**
 - a) Trails to the Boundary Society
5. **Question Period**
6. **Adoption of Minutes**

Special Meeting of March 14, 2023 (Page 6799)
Regular Meeting of March 20, 2023 (Page 6800-6802)
Special Meeting of March 27, 2023 (Page 6803)
7. **Business Arising**

Special Meeting of March 14, 2023 (Page 6799)
Regular Meeting of March 20, 2023 (Page 6800-6802)
Special Meeting of March 27, 2023 (Page 6803)
8. **New and Unfinished Business**
 - a) West Boundary Senior Housing Society – Parkview Manor housing expansion
 - b) 2022 Annual Water Report
 - c) West Boundary Community Forest – Interim Dividends
 - d) Siobhan Downing - Cemetery Bylaw Concerns
 - e) Midway Seniors Centre – Branch 117 – Request for shed roof appraisal
9. **Correspondence**
 - a) Paul Rasmussen, Interior Lumber Manufacturers' Association – Invite to 2023 Interior Lumber Manufacturers' Association (ILMA) Convention and Trade Show, Osoyoos, May 29-31.
 - b) Jen Ford, UBCM President – Invitation for local governments willing to provide a list of municipally owned properties for use for housing.
 - c) Fortis BC – Nominate a Charity or non-profit in our Community
 - d) Seana-Lee Coolbaugh, Administrator, Spirit of the Rockies Society – Invitation to the St. Eugene Grand Parade, Cranbrook
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$160,890.94
17. **Correspondence for Info Only**
 - a) Midway Community Association – March 7, 2023 Minutes
 - b) Midway Partnership Fund – March 9, 2023 Minutes
 - c) Dale Wheeldon, BCEDA President & CEO – 2023 BC Economic Summit, Penticton, April 16-19.
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) BC Ombudsperson – Fairness in Practice workshops
19. **In-Camera**
 - Section 90(1)(c) – Labour relations or other Employee relations
 - Section 90(1)(k) – Discussions respecting the provision of a municipal service
20. **Adjournment**