

Regular Meeting of Council - June 19, 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 June 19, 2023
- 4. Delegation
- 5. Question Period
- 6. Adoption of Minutes

Regular Meeting of May 15, 2023 (Page 6817-6819) Regular Meeting of June 5, 2023 (Page 6820-6823) Special Meeting of June 15, 2023 (Page 6824)

7. Business Arising

Regular Meeting of May 15, 2023 (Page 6817-6819) Regular Meeting of June 5, 2023 (Page 6820-6823) Special Meeting of June 15, 2023 (Page 6824)

8. New and Unfinished Business

- a) 2023 UBCM Conference
 - i. MIABC Voting Delegate
 - ii. UBCM Convention Meeting Planning
- b) Cemetery Bylaw 531, 2021 and Upright Markers discussion
- c) Fireworks at Canada Day Celebration/Open Burn Ban
- d) Further discussion on Agricultural Land Commission property in Midway
- e) Resolution to apply for Sparc BC Local Accessibility grant program Stream 1.

9. Correspondence

- Ministry of Emergency Management and Climate Readiness Disaster Financial Assistance for Overland Flood Damage Geographic Area
- Midway Community Association Invitation to participate in Canada Day dinner
- 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> \$78,933.38

17. Correspondence for Info Only

- a) Sharon Gregson, Coalition of Child Care Advocates of BC Urgent UBCM Child Care Resolution
- b) Midway Community Association June 12, 2023 Minutes
- c) UBCM UBCM Convention Registration; RCMP contract; Climate Action & Energy Awards
- d) Nagendra Sharma, Agricultural Land Commission Meeting with Village of Midway Council

18. Correspondence for Info Only – to be held for two weeks only

 Linda Worley, Chair, Columbia River Treaty Local Governments Committee – Columbia River Treaty Interim Revenue Sharing Agreements

19. In-Camera

- Section 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting
- Section 90(1)(g) litigation or potential litigation affecting the municipality

20. Adjournment