



Regular Meeting of Council – August 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 August 21, 2023**
4. **Delegation**
  - a) John Boltz – Public Works Foreman
5. **Question Period**
6. **Adoption of Minutes**

Public Hearing of August 8, 2023 (Page 6834)  
Regular Meeting of August 8, 2023 (Page 6835 – 6837)  
Special Meeting of August 18, 2023 (Page 6838)
7. **Business Arising**

Public Hearing of August 8, 2023 (Page 6834)  
Regular Meeting of August 8, 2023 (Page 6835 – 6837)  
Special Meeting of August 18, 2023 (Page 6838)
8. **New and Unfinished Business**
  - a) Letter of support, re: Volunteer firefighters tax break increase
  - b) Staff Report, Deputy Clerk – 2024 Permissive Exemption
    - i. King of Kings New Testament Church – Permissive Tax Exemption Application
    - ii. Boundary Community Church – Permissive Tax Exemption Application
    - iii. Boundary District Curling Club – Permissive Tax Exemption Application
    - iv. Province of BC, Leased portion of Ambulance and land footprint
  - c) 2023 Volunteer of the Year Nominations
  - d) Public Works – Discussion about new vehicle purchase
9. **Correspondence**
  - a) UBCM – 2023 Next Generation 911 Funding – Approval Agreement & Terms and Conditions of Funding
  - b) Liquor and Cannabis Regulation Branch
    - i. Engagement Paper – Temporary Relocation of a Liquor Store
    - ii. Proposed Liquor Amendment – Prescribed Identification
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$72,817.01
17. **Correspondence for Info Only**
  - a) BC Forest Practices Board – Forest and Fire Management in BC: Toward Landscape Resilience
  - b) UBCM – 2022 CEPF: Emergency Operations Centres & Training – 2022 EOC project
18. **Correspondence for Info Only – to be held for two weeks only.**
19. **In-Camera**
  - Section 90(1)(m) – a matter that, under another enactment, is such that the public may be excluded from the meeting.
20. **Adjournment**