



Regular Meeting of Council – October 16, 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 October 16, 2023**
4. **Delegation**
 - a) Midway Volunteer Fire Department – Michael Daloise 30 Year Service Award Presentation
 - b) Greenpeaks Resource Management – Owen Stewart, Arena rental & Spring 2024 campsite
2. **Question Period**
3. **Adoption of Minutes**

Regular Meeting of October 3, 2023 (Page 6844 – 6846)
4. **Business Arising**

Regular Meeting of October 3, 2023 (Page 6844 – 6846)
5. **New and Unfinished Business**
 - a) Accessibility Advisory Committee – Terms of Reference
 - b) West Boundary Senior Housing Society – Parkview Manor Expansion, Parking requirements
 - c) COVID restart funds – Balance update
6. **Correspondence**
 - a) Boundary Country Regional Chamber of Commerce, Andrew Zicker – Open House & Roundtable discussion, October 21 2-4pm.
7. **Administrator's Report**
8. **Mayor and Council Reports**
9. **Question Period**
10. **Financial Report**
 - a) 2023 Budget Variance Analysis
11. **Bylaws & Policies**
12. **Planning**
13. **Budgets/Accounts** – \$47,825.47
14. **Correspondence for Info Only**
 - a) Regional District of Kootenay Boundary – Building Inspection Report to the end of September 2023
 - b) UBCM – 2022 CEPF: Emergency Operations Centres & Training – 2022 EOC project
15. **Correspondence for Info Only – to be held for two weeks only**
 - a) FortisBC – 2023 Community Giving Awards winners.
16. **In-Camera**
 - Section 90(1)(c) – labour relations or other employee relations.
 - Section 90(1)(g) – litigation or potential litigation affecting the municipality.
 - Section 90(1)(e) – acquisition, disposition of land or improvements.
17. **Adjournment**