



Regular Meeting of Council – November 20, 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 November 20, 2023**
4. **Delegation**
 - a) Bylaw Officer
 - b) Wendy Higashi
 - i. Kettle River Museum Curator's report
 - ii. Carriage Shed
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of November 6, 2023 (Page 6850 – 6852)
Special Meeting of November 15, 2023 (Page 6853)
7. **Business Arising**

Regular Meeting of November 6, 2023 (Page 6850 – 6852)
Special Meeting of November 15, 2023 (Page 6853)
8. **New and Unfinished Business**
 - a) Staff Report – Council Procedure Bylaw
 - b) Staff Report – Appointment of Municipal audit for 2023 Audit
 - c) Staff Report – Bylaw 554, 2023 – A Bylaw to Authorize the Establishment of a Growing Communities Reserve Fund
9. **Correspondence**
 - a) Greg Smythe – Proposal for Establishing a Dog Park in Midway
 - b) Shadow Minister for Municipal Affairs, Dan Ashton – Bill 45, Miscellaneous Statutes Amendment Act (No.4), 2023
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw 554, 2023 – A Bylaw to Authorize the Establishment of a Growing Communities Reserve Fund – For Three Readings
15. **Planning**
16. **Budgets/Accounts** – \$52,745.27
17. **Correspondence for Info Only**
 - a) Ministry of Agriculture and Food, Pam Alexis – UBCM Meeting Summary
 - b) Minister of Housing, Ravi Kahlon – New legislation to support local government housing initiatives
 - c) Regional District of Kootenay Boundary – Building Inspection Report to the end of October 2023
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) City of Rossland – Invitation to Open House, November 23, 2023, 5-7pm
19. **In-Camera**
20. **Adjournment**