



Regular Meeting of Council – December 18, 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 December 18, 2023**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of December 4, 2023 (Page 6857 – 6859)
Special Meeting of December 11, 2023 (Page 6860)
7. **Business Arising**
Regular Meeting of December 4, 2023 (Page 6857 – 6859)
Special Meeting of December 11, 2023 (Page 6860)
8. **New and Unfinished Business**
 - a) Kettle Spray Park Committee – Request of free use of the Community Hall for the New Year's Eve Dinner – Resolution required
 - b) Council Committees & Appointments 2023-2024
 - c) 2024 Regular Council Meeting Schedule
9. **Correspondence**
 - a) West Boundary Community Forest – Survey
 - b) Linda Coady, President & CAO, BC Council of Forest Industries – 2024 COFI Convention
 - c) Wendy Higashi, Kettle River Museum Curator – Request for Letter
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw 555, 2023 – Village of Midway Council Procedure Amendment Bylaw No. 555, 2023 – For Final Reading
 - b) Bylaw 558, 2023 – A Bylaw to Provide for Council Member Expense Reimbursement – For Three Readings
15. **Planning**
16. **Budgets/Accounts** – \$170,683.71
17. **Correspondence for Info Only**
 - a) Art Guite, Art Guite Consulting (Agent for BC Ministry of Forests) – Draft Pest Management Plan for Provincial Public (Crown) Lands in Southern and Coastal British Columbia
 - b) Trish Mandewo, UBCM President – Canada Community-Building Fund: Second Community Works Fund Payment for 2023/2024
 - c) Regional District of Kootenay Boundary – Building Inspection Report to the end of November 2023
 - d) Ravi Kahlon, Minister of Housing – New legislation to support local government housing initiatives
18. **Correspondence for Info Only – to be held for two weeks only**
19. **In-Camera**
 - Section 90(1)(g) – litigation or potential litigation affecting the municipality.
 - Section 90(1)(e) – acquisition, disposition of land or improvements.
 - Section 90(1)(c) – labour relations or other employee relations.
20. **Adjournment**