



Regular Meeting of Council – January 22, 2024

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 of January 22, 2024**
4. **Delegation**
5. **Question Period**
6. **Adoption of Minutes**
Regular Meeting of December 18, 2023 (Page 6861 – 6863)
7. **Business Arising**
Regular Meeting of December 18, 2023 (Page 6861 – 6863)
8. **New and Unfinished Business**
 - a) Water Report
 - b) Midway Hotel – Heritage designation
 - c) Accessibility Advisory Committee – Shortlist
 - d) OCP Draft (e-mailed to Council)
9. **Correspondence**
 - a) Ed Lautard – Bench request in McMynn Park
 - b) Chris and Mark Danyluk, Managers, Parkview Manor – Bench request support letter
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
 - a) Bylaw 558, 2023 – A Bylaw to Provide for Council Member Expense Reimbursement – For Final Reading
15. **Planning**
16. **Budgets/Accounts** – \$147,120.73
17. **Correspondence for Info Only**
 - a) Monica Cox, Assistant Deputy Minister, Ministry of Emergency Management and Climate Readiness – Emergency and Disaster Management Act – Funding Announcement
 - b) Midway Seniors Society – January 10, 2024 AGM Minutes
 - c) Regional District of Kootenay Boundary – Building Inspection Report to the end of December 2023
 - d) Anne Kang, Minister, Ministry of Municipal Affairs – UBCM Meeting Summary
 - e) Anne Kang, Minister, Ministry of Municipal Affairs – Support Letter, Economic Diversification, Paving the Midway Airport Project
 - f) Zachary May, Executive Director, Housing Innovations, Ministry of Housing – DEADLINE EXTENDED – Public Review – Mass Timber Construction
18. **Correspondence for Info Only – to be held for two weeks only**
 - a) Heritage BC – Heritage Week, February 19-25, 2024
 - b) Colleen Lang – Emergency Services Personnel Banquet invitation, January 28, 2024
19. **In-Camera**
 - Section 90(1)(g) – litigation or potential litigation affecting the municipality.
 - Section 90(1)(c) – labour relations or other employee relations.
20. **Adjournment**