



Regular Meeting of Council – February 12, 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 February 12, 2024**
4. **Delegation**
 - a) Patricia Henley, President, Trails to the Boundary Society
 - b) Dan McMaster – New OIB RDKB Community Forest
5. **Question Period**
6. **Adoption of Minutes**

Regular Meeting of January 22, 2024 (Page 6864 – 6866)
Special Meeting of February 2, 2024 (Page 6867)
7. **Business Arising**

Regular Meeting of January 22, 2024 (Page 6864 – 6866)
Special Meeting of February 2, 2024 (Page 6867)
8. **New and Unfinished Business**
 - a) Regional District of Kootenay Boundary - Consent for RDKB Bylaw 1867, A Bylaw to amend RDKB Service Establishment Bylaw No. 1678, 2018 to increase the requisition limit
 - b) Ministry of Housing – Development Approval Process Review (DAPR) Grant
 - c) Accessibility Advisory Committee – Council Member Representatives
9. **Correspondence**
 - a) Steven F. Kozuki, Executive Director, Forest Enhancement Society of BC – Provincial funding for forest enhancement projects.
 - b) Keith Page, AKBLG President – Message from AKBLG President Keith Page
10. **Administrator's Report**
11. **Mayor and Council Reports**
12. **Question Period**
13. **Financial Report**
14. **Bylaws & Policies**
15. **Planning**
16. **Budgets/Accounts** – \$158,625.39
17. **Correspondence for Info Only**
 - a) Glen Lewis, Assistant Deputy Minister and Director of Policy Services, Policing and Security Branch, Ministry of Public Safety and Solicitor General – Response to January 10, 2024 letter
 - b) Ministry of Public Safety and Solicitor General & Deputy Premier, Mike Farnworth – UBCM Meeting Summary
 - c) Regional District of Kootenay Boundary – Building Inspection Report to the end of January 2024
18. **Correspondence for Info Only – to be held for two weeks only**
19. **In-Camera**
 - Section 90(1)(e) – acquisition, disposition of land or improvements.
 - Section 90(1)(k) – discussions respecting the provision of a municipal service
 - Section 90(1)(m) – a matter that, under another enactment, is such that the public may be excluded from the meeting
20. **Adjournment**