

## **THE CORPORATION OF THE VILLAGE OF WARFIELD**

### **Committee of the Whole MEETING**

A Committee of the Whole meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, April 3rd, 2019, at 6:00 pm.

### **A G E N D A**

- 1. Call to Order**
- 2. Adoption of the Agenda**  
Committee of the Whole, April 3rd, 2019
- 3. Approval of the Minutes**  
March 6<sup>th</sup>, 2019
- 4. Reports & Memoranda**  
Discussion of Schofield Scoop and Communication
- 5. Council Enquiries**
- 6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Committee of the Whole**

A Meeting of the Committee of the Whole of the Village of Warfield was held in the Council Chambers on Wednesday March 6<sup>th</sup>, 2019 at 6 p.m.

Present: Mayor D. Langman  
Councillor C. Yunkws  
Councillor R. Masleck  
Councillor J. Hill

Missing: Councillor A. Parkinson

Staff Present: Jackie Patridge, Corporate Administrator  
Jody-Lynn Cox, Senior Administrative Clerk

**Call to Order**

Mayor Langman called the meeting to order at 6:01 p.m.

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That the agenda for Committee of the Whole be adopted as circulated.

Carried

**Minutes**

Moved: Councillor Masleck

Seconded: Councillor Hill

That the minutes of February 20<sup>th</sup>, 2019 be adopted.

Carried

**Reports**

RCMP report

Council discussed Mike Wicentowich's email requesting RCMP funding. Council agreed to set up a meeting with the RCMP and neighboring municipal leaders to discuss all views.

**Council Enquiries**

Council discussed Trail creek and hazardous trees in the area.

Councillor Yunkws reported on the age friendly committee.

Council discussed the Scoop and agreed to have staff and help from the special events committee if possible to issue one the first week of April and going forward we will try to put out quarterly newsletters.

Council discussed the LED streetlight replacements.

Council discussed a grant application for the Community Emergency Preparedness Fund.

On a motion by Councillor Hill the meeting adjourned at 6:49 pm.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on March 6<sup>th</sup>, 2019.

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Mayor

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Corporate Officer