

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, November 6th, 2019, at 6:00 pm.

A G E N D A

Call to Order

- 1. Adoption of the Agenda**
Committee of the Whole, November 6th, 2019
- 2. Approval of the Minutes**
COW minutes from August 21st, 2019
- 3. Delegations**
Thompson Hickey and Richard Dean - Teck Trail Operations Engaging With Our Community
- 4. Reports & Memoranda**
- 5. Council Enquiries**
- 6. Adjournment**

Council discussed the possibility of a Seniors Coordinator and joining forces with neighboring communities to receive funds to disperse amongst them for age-friendly programs and events.

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Age-Friendly Action Plan 2019 and the press release of the plan be moved to the Regular council meeting agenda.

CARRIED

Reports & Memoranda

Action Items Status Report Dated August 9, 2019

Council looked over the report and discussed various tasks that staff is working on.

Council Enquiries

Councillor Yunkws informed the council and staff of invasive plants near and in the Trail creek and council discussed the difficulties in dealing with these plants. Staff could be educated more on this issue so that they can be identifying invasive species early on and eradicating them before they spread too wide.

Council discussed the expenses of contracting out a lot of services. They touched on tree trimming and would like more attention spent on having the most amount of work done inhouse by Public Works crews to save some money.

Adjournment

Moved: Councillor Parkinson

That the meeting adjourned at 6:45 pm.

I hereby certify these minutes to be a true and correct account of the Committee of the Whole meeting of Council held on August 21st, 2019.

Diane Langman
Mayor

Lila Cresswell
CAO