

**THE CORPORATION OF THE VILLAGE OF WARFIELD  
MINUTES  
Committee of the Whole Meeting #11-19**

Minutes of the Committee of the Whole meeting of the Council of the Village of Warfield, held in Council Chambers at 555 Schofield Highway, Warfield, BC on Wednesday, December 4<sup>th</sup>, 2019, at 6:00 pm.

Present: Mayor D. Langman  
Councillor A. Parkinson  
Councillor C. Yunkws  
Councillor J. Hill

Absent: Councillor R. Masleck

Staff Present: Jody-Lynn Cox, CO/CFO  
Lila Cresswell, CAO

**Call to Order**

Mayor Langman called the meeting to order a 6:00 p.m.

Moved: Councillor Parkinson                      Seconded: Councillor Yunkws  
That the agenda for Committee of the Whole #11-19 be adopted as circulated.  
CARRIED

**Delegations**

**1. Delegations**

- a. 100% Renewable Energy Planning Project – Montana Burgess, Executive Director, West Kootenay EcoSociety (material to be provided at meeting)
- b. Lower Columbia Initiatives Corporation Progress Report - Terry Van Horn, Executive Director, with assistance from Wes Startup, Chair of the LCIC board, and Bill Van Beek, President of the Lower Columbia Community Development Team Society

**2. Reports & Memoranda**

- a. Consideration of Changes to Council Procedural Bylaw (days, times, schedule)

RECOMMENDATION: THAT Council change the meeting dates and times for Regular Council meetings to the second Monday of each month at 1:00 PM instead of first and third Wednesdays at 7:00 PM. *(Amending Bylaw is included for consideration on the Council agenda following but may be additionally amended should Council so direct.)*

**3. Council Discussion**

**Adjournment**

Moved: Councillor Hill

That the meeting adjourned at 6:30 pm.

CERTIFIED

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Diane Langman  
Mayor

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Lila Cresswell  
CAO