

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Committee of the Whole**

Minutes of the Committee of the Whole of the Village of Warfield, held electronic/video format due to pandemic situation under Province of B.C. Ministerial Order 192 on Monday, January 11, 2021 at 1:00 pm.

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

Staff Present: Jody-Lynn Cox, Chief Financial Officer/Corporate Officer  
Carol LeRose, Administrative Clerk  
Melissa McGee, Administrative Clerk

**Call to Order**

Mayor Langman called the meeting to order at 1:04 p.m.

**Agenda Approval**

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the agenda for Committee of the Whole meeting for January 11, 2021 be adopted with additions:

- a. Minutes of the regular Council meeting held December 14, 2020; and
- b. Councillor Yunkws' report.

CARRIED 2021-01

**Strategic Plan Review**

Council discussed the Strategic Plan 2021 - 2023 as presented. Topics included staff role in plan, council activity and commitment and bylaw enforcement and options. Council noted the absence of Warfield's 100% Renewable Energy Commitment.

**Other Business**

a. Councillor Yunkws Report - Warfield Food Advisory Committee

Councillor Yunkws' reviewed the topics discussed at the Warfield Food Advisory Committee meeting held on January 7, 2020. Topics included the Warfield food forest location, irrigation systems in proposed areas and discussed the importance of mitigating potential pests including bears and rodents. Council suggested investigating how other municipalities structure their community gardens and recommended community consultation on the project.

**Items to Rise and Report to Council**

THAT Committee of the Whole rise and report to Council with the following recommendations:

- a. THAT Council adopt the Village of Warfield Strategic Plan 2021-2023 as presented and publish same on the Village Website.

- b. THAT Council advise the Warfield Food Advisory Committee to present Council with a public engagement plan.

**Return to Regular Council**

The meeting returned to Regular Council session at 1:26 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole meeting held by Council on January 11, 2021.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
Corporate Officer