

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Committee of the Whole Meeting #04-21**

Minutes of the Committee of the Whole Meeting of the Village of Warfield, held Monday, March 8, 2021 at 4:00 p.m. In an electronic/video format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192.

Present: Mayor D. Langman  
Councillor C. Yunkws (Arrived at 3:55 p.m.)  
Councillor A. Parkinson  
Councillor R. Masleck

Staff Present: Jody-Lynn Cox, Chief Financial Officer/Corporate Officer  
Lila Cresswell, CAO  
Melissa McGee, Administrative Clerk II

**Call to Order**

Mayor Langman called the meeting to order at 1:01 p.m.

**Council Resolution for Electronic Meeting**

Moved: Councillor Parkinson  
Seconded: Councillor Yunkws  
THAT the Council of the Village of Warfield approve the electronic meetings to continue being held due to the inability to provide COVID-19 spacing under Province of BC Ministerial Order 192.

CARRIED 2021-08

**Agenda Approval**

Moved: Councillor Yunkws  
Seconded: Councillor Parkinson  
THAT the agenda for Committee of the Whole meeting for March 8, 2021 be adopted as circulated.

CARRIED 2021-09

**Review of the Indigenous Territory Land Acknowledgement for the Village of Warfield**

- a) Recommendations as Agreed by Committee  
Council discussed the various land acknowledgements that are used by surrounding Municipalities and community groups. Council further discussed that the resolution for the final wording of the acknowledgement be forwarded to the Policy Committee for final review.

**Report to Policy Committee**

Moved: Councillor Parkinson  
Seconded: Councillor Yunkws  
RECOMMENDATION: THAT council refer the Indigenous Territory Land Acknowledgement for the Village of Warfield to the Policy Committee for further discussion.

CARRIED 2021-10

**Adjournment**

On a motion by Councillor Yunkws, the meeting adjourned at 1:08 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole meeting #04-21 held by Council on March 8, 2021.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
Corporate Officer