

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole Meeting #08-21

Minutes of the Committee of the Whole Meeting of the Village of Warfield, held Monday, July 12, 2021, at 1:00 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: Deputy Mayor C. Yunkws
Councillor A. Parkinson
Councillor R. Masleck
Councillor J. Hill

Staff Present: Jody-Lynn Cox, CFO/CO
Lila Cresswell, CAO
Melissa McGee, Administrative Clerk II

Absent: Mayor D. Langman

Gallery: Neal Smith

Call to Order

Mayor Langman called the meeting to order at 2:21 p.m.

Council Resolution for Electronic Meeting

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.

Agenda Approval

THAT the agenda for Committee of the Whole meeting for July 12, 2021, be adopted as presented.

Bylaw 847 Community Charter Council Procedure Bylaw - 2017

- Part 2 – Council Meetings, Section 7. (1) Electronic Meetings

Council reviewed the bylaw and discussed proposed changes and additions. Council discussed procedures regarding council meetings and acting Mayor.

Rise and Report to Next Council Meeting

The Committee of the Whole will report to the Council meeting with the following recommendations:

- THAT Part 4 – 15 (1) (n) read “Member Reports and Inquiries”
- THAT Part 4 – 18 (1) read “majority vote”
- THAT Part 5 – 28 to read “include copies of the bylaw in the agenda package”
- THAT Part 5 – 29 (a) read “be printed or distributed electronically”
- THAT Part 7 – 41(b) read “a member must not speak longer than 10 minutes at a time to allow others to speak to the same question for the purpose of discussion”.
- THAT Staff review the bylaw to correct any grammar or formatting errors.

CARRIED 2021-16

Adjournment

On a motion by Councillor Parkinson, the meeting adjourned at 2:57 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole meeting #08-21 held by Council on July 12, 2021.

Diane Langman
Mayor

Jody-Lynn Cox
CFO/CO