

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Committee of the Whole Meeting #09-21**

Minutes of the Committee of the Whole Meeting of the Village of Warfield, held Monday, August 9, 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: Mayor D. Langman  
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: Councillor C. Yunkws

**Call to Order**

Mayor Langman called the meeting to order at 1:01 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 August 9, 2021, be adopted as presented.

**Bylaw 847 Council Procedure Bylaw – 2017**

a) Review of the recommended amendments to Bylaw 847 Council Procedure Bylaw – 2017

b) Part 2 – Council Meetings, Section 4. (1)

RECOMMENDATION: THAT it be changed to read “4. (1) All in person council meetings must take place within the Village Council Chambers except when Council resolves to hold meetings elsewhere and further THAT when Council resolves to hold meetings electronically due to Public Health Orders or other circumstances. Public who wishes to attend council meetings must check with staff for confirmation of adequate spacing in Council Chambers or may attend electronically.

**Council Discussion**

Council reviewed the recommended amendments to the Council Procedure Bylaw.

**Rise and Report to Next Council Meeting**

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

- THAT 10. (4) and 12. (1) read “section 8”
- THAT 18. (1) “on the subject of an Agenda item” be removed

- THAT 18. (5) “or if the matter is not on the Agenda” be removed
- THAT 36. (1) read “the Corporate Officer or by Council resolution”
- THAT Staff review the bylaw to correct any grammar or formatting errors.
- THAT Part 2 Council Meetings, Section 4. (1) read “4. (1) All in person council meetings must take place within the Village Council Chambers except when Council or the Chair resolves to hold meetings elsewhere, or when Council resolves to hold meetings electronically due to Public Health Orders or other circumstances. During times of restriction on public attendance due to Public Health Orders, members of the public who wish to attend council meetings in person must register with staff for confirmation of adequate spacing in Council Chambers or may attend electronically.

### **Adjournment**

On a motion by Mayor Langman, the meeting adjourned at 1:36 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole meeting #09-21 held by Council on August 9, 2021.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
CO