

**THE CORPORATION OF THE VILLAGE OF WARFIELD**

**MINUTES OF SPECIAL MEETING 02-2021**

Minutes of the Special Meeting of the Council of the Village of Warfield held in and electronic/video format due to the inability to provide COVID-19 spacing under the province of B.C. Ministerial Order 192, on Thursday, May 13, 2021, at 3:30 p.m.

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

Absent: Councillor J. Hill

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

**Call to Order**

Mayor Langman called the meeting to order at 3:30 p.m.

**Council Resolution**

Moved/Seconded

THAT Council of the Village of Warfield approve the electronic meeting format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192.

CARRIED S03-2021

**Adoption of the Agenda**

Moved/Seconded

THAT the Agenda for Special Meeting 02-2021 be adopted as presented.

CARRIED S04-2021

**Presentation - Public Consultation for 2021-2025 Financial Plan**

CO Cox shared the 5 Year Financial Plan presentation to council. The presentation reviewed revenue sources, expenditures, transfer to other agencies, permissive exemptions, capital expenditures, and the fee schedules for Bylaw 902, Financial Plan 2021-2025. The tax rate increase for 2021 is 2%. Council discussed the addition of an allocation of funds to Active Transportation and 100% Renewable Energy initiatives set out in the Strategic Plan and potential future projects for 2021 surrounding these initiatives.

**Adjournment**

On a motion by Mayor Langman the meeting adjourned at 3:57 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting 02-2021 of Council held on May 13, 2021.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
CO