

**THE CORPORATION OF THE VILLAGE OF WARFIELD**

**MINUTES OF SPECIAL MEETING 05-2021**

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 Monday, September 27, 2021, at 9:00 a.m.

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

Staff Present: Jody-Lynn Cox, CFO/CO

Absent: Councillor C. Yunkws

**Call to Order**

Mayor Langman called the meeting to order at 9:01 a.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 S17-2021

**Adoption of the Agenda**

Moved/Seconded

THAT the Agenda for Special Meeting 05-2021 be adopted as presented.

CARRIED S18-2021

**Bylaw**

Village of Warfield Council Procedure Bylaw 904 Amendment Bylaw 847

Moved/Seconded

RECOMMENDATION: THAT Bylaw 904 cited as "Village of Warfield council Procedure Bylaw 904 Amendment Bylaw 847", be read a third time, reconsidered, and finally adopted.

CARRIED S19-2022

Councillor Masleck opposed.

**Visitor Question Period**

There were no members of the public in attendance.

**Adjournment**

On a motion by Councillor Hill the meeting adjourned at 9:07 a.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting 05-2021 of Council held on September 27, 2021.

---

Diane Langman  
Mayor

---

Jody-Lynn Cox  
CFO/CO