

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, December 2nd, 2015 at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Approval of the Minutes**
COW - November 18, 2015
- 4. Correspondence**
- 5. Reports**
Infrastructure Committee Report
Presented by the Committee
- 6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield held in the Council Chambers on Wednesday, November 18th, 2015.

Present: Mayor T. Pahl
Councillor S. Ferraro
Councillor D. Langman
Councillor B. Rakuson
Councillor T. Milne

CO Jackie Patridge

Call to Order

Mayor Pahl called the meeting to order at 6:00 p.m.

Moved by Councillor Milne / Seconded by Councillor Ferraro

THAT the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved by Councillor Rakuson / Seconded by Councillor Milne

THAT the minutes of November 4th, 2015 be adopted.

Carried

Member Reports & Inquiries

Mayor Pahl discussed the Portfolio assignments for 2016. Councillors were advised to discuss any changes they might wish to see with the Mayor before the next meeting.

Council reviewed the travel expense bylaw. Staff was asked to review the bylaw, and review the meal expenses for council. It was suggested that meal rates might be changed to \$20 for

breakfast, \$25 for lunch, and \$40 for dinner. It was noted that meal expenses in Vancouver were becoming very expensive.

Staff was instructed to create a policy to honour past Mayors.

Council discussed forming a finance committee. It was decided that all members of council should be on the finance committee, which will examine the first draft of the 2016 budget. Councillors Milne, Rakuson, and Langman will attend the first meeting.

Mayor Pahl discussed the idea of having a permanent Deputy Mayor, instead of alternating councillors. This position would be appointed by the Mayor.

Council reviewed the Mayor and Council Remuneration Bylaw. Staff was instructed to review Bylaws from other Municipalities. Mayor Pahl presented a Salary review of many of the smaller communities in B.C. and Warfield ranked near the bottom of the review.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 6:30 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on November 18th, 2015.

Mayor

Corporate Officer