

**THE CORPORATION OF THE VILLAGE OF WARFIELD**

**COMMITTEE OF THE WHOLE**

A Regular Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, February 3rd, 2016 at 6:00 pm.

**A G E N D A**

- 1. Call to Order**
- 2. Adoption of the Agenda**  
COW Agenda February 3<sup>rd</sup>, 2016.
- 3. Delegation**
- 4. Approval of the Minutes**  
COW January 20<sup>th</sup>, 2016.
- 5. Consent Calendar**
- 6. Referrals from Prior Meetings**  
Key Policy – Warfield Rec Commission
- 7. Referrals from Delegations**
- 8. Correspondence**
- 9. Reports**  
2016 Annual Budget review
- 10. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Committee of the Whole**

A Committee of the Whole of the Village of Warfield held a meeting in the Council Chambers on Wednesday, January 20th, 2016.

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

CO Jackie Patridge

**Call to Order**

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

Moved by Councillor Rakuson / Seconded by Councillor Langman

**THAT** the agenda for Committee of the Whole be adopted as amended. The amendment was Thackeray Street parking.

Carried

**Minutes**

Moved by Councillor Ferraro / Seconded by Councillor Rakuson  
**THAT** the minutes of, January 6th 2016 be adopted.

Carried

Council discussed an issue that was raised at the January 6<sup>th</sup> meeting. It is not necessary to read the minutes of the Committee of the Whole meetings at Regular Council Meetings. Council does not pass resolutions or make decisions at the Committee of the Whole. Instead, issues that require resolutions are re-introduced at the Public Meeting.

The Village received a letter from the City of Trail asking them to participate in the "Name that bridge" activity. Council picked out their favourite seven names and will send them back to the City of Trail.

It was recommended that Council pass a motion in the regular meeting to respond to the request.

Councillor Ferraro left the room at 6:15.

The Village received a letter from K2 Construction concerning the property the firm owns in the Emerald Ridge area.

Recommendation: that Council passes a motion in the Regular Meeting to respond to the letter.

Councillor Ferraro returned to the meeting at 6:27.

Thackeray Street Parking issue. It has come to Council's attention that there has been a vehicle parked directly in front of a driveway on Thackeray Street. This is in contravention of the Village Parking Bylaw.

It was recommended that Council pass a motion in the regular meeting to respond to the issue.

**Adjournment**

On a motion by Councillor Rakuson the meeting adjourned at 6:50 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on January 20th, 2016.

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Mayor

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Corporate Officer