

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole #6-15

A Regular Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Tuesday, March 15th, 2016 at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Approval of the Minutes**
- 4. Reports & Memoranda**
- 5. 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, March 2nd, 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 6:10 p.m.

Moved by Councillor Langman/ 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 Langman
THAT the minutes of February 16th, 2016 be adopted.

Carried

REPORTS

Council reviewed version VII of the Budget.

It was suggested that we reduce the UBCM meeting travel expenses by \$3,000.

We should increase the roll up window in the old Kitchen in the Hall by \$3000.

We should apply for grants for Summer Students.

We can use \$1,000 from the beautification budget to cover the new street signs behind the Hall.

The preliminary budget should be moved to the Regular Meeting so Council can pass a resolution to accept it.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 6:49 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on March 2nd, 2016.

Mayor

Corporate Officer