

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole MEETING

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 Tuesday, April 4th, 2017, at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Committee of the Whole, April 4th, 2017
- 3. Delegation**
Tjaart Van den Berg from Landinfotech Inc.
GIS/Asset Management Presentation to Council
- 4. Approval of the Minutes**
Committee of the Whole, March 14th, 2017
- 5. Reports & Memoranda**
- 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 Tuesday, March 14th, 2017.

Present: Mayor D. Langman
Councillor S. Ferraro
Councillor B. Jansen by phone
Councillor R. Masleck
Councillor A. Parkinson joined the meeting in progress.

CO Jackie Patridge

Call to Order

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

Moved by Councillor Ferraro Seconded by Councillor Masleck

THAT the agenda for Committee of the Whole be adopted as As amended, with the addition of the Lower Wellington sewer installation.

Carried

REPORTS

The following items were discussed:

Strategic Planning Meeting

It was decided to have this meeting in a couple of months.

Lower Montcalm Road

It was decided to move this item forward to the Regular Meeting. It was suggested that closing the road would be necessary for now. Council should consult with MIA and consider seeking quotes for a feasibility study.

Lower Wellington Sewer installation.

This item was discussed and moved to the Regular Meeting.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 6:55 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on

Mayor

Corporate Officer