

THE CORPORATION OF THE VILLAGE OF WARFIELD

**SPECIAL MEETING #07S-14**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, March 26, 2014.

Present: Mayor B. Crockett  
Councillor D. Baggio  
Councillor J. Crozier  
Councillor T. Milne  
Councillor J. Nelson

CAO V. Morelli

**Call to Order**

Mayor Crockett called the meeting to order at 2:30 p.m.

Agenda #07S-14 Moved by Councillor Baggio / Seconded by Councillor Crozier

**THAT** the agenda for Special Meeting #07S-14 be adopted as circulated.

Carried 2014-63

Library Services

Moved by Councillor Baggio/Seconded by Councillor Milne

That the Village of Warfield will reimburse up to \$75.00 per library card for a non residence fee to a maximum of 2 cards per household.

Carried 2014-64

**Adjournment** On a motion by Councillor Crozier the meeting adjourned at 2:55 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #07S-14 of Council held on Wednesday, March 26, 2014.

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Mayor

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Chief Administrative Officer