

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, August 17th , 2016.

Present:

Councillor D. Langman  
Councillor B. Rakuson  
Councillor S. Ferraro  
Councillor A. Parkinson

Absent:

Mayor T. Pahl

CO Jackie Patridge

**Call to Order**

Councillor Rakuson called the meeting to order at 6:00 p.m.

Moved by Councillor Parkinson / Seconded by Councillor Ferraro

**THAT** the agenda for Committee of the Whole be adopted as Amended, with the amendment being the addition of the CleanScene quote.

Carried

**Minutes**

Moved by Councillor Ferraro / Seconded by Councillor Parkinson

**THAT** the minutes of July 13<sup>th</sup> , 2016 be adopted.

Carried

**REPORTS**

Council discussed the quote from Clean Scene concerning the requested additions to the Community Hall basement repair and renovation. Council decided to move the discussion to the regular meeting.

Council discussed the budget cuts that will be necessary to happen in order to add the Sewer apportionment payment to the budget.

Staff was instructed to present a revised budget at the September meeting.

**Adjournment**

On a motion by Councillor Langman 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 August 17th, 2016.

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Mayor

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Corporate Officer