

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.

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Mayor

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Corporate Officer