

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

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Mayor

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Corporate Officer