

THE CORPORATION OF THE VILLAGE OF WARFIELD

INAUGURAL MEETING #22-14

An Inaugural Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Monday, December 1, 2014 at 7:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Committee Appointments**
 - a. List attached of previous groupings
- 4. Regional District Appointment and Alternate**
 - a. Appointment of Regional District Representative
 - b. Appointment of Regional District Alternate Representative
- 5. Correspondence**
 - a. UBCM – Group insurance for Elected Officials
 - b. United Way – Trail & District – invitation for Council representative
 - c. Regional District East Kootenay – Ktunaxa Kinbasket Treaty Advisory Committee – Appointment
 - d. Webster Elementary School – December Newsletter
 - e. Katrine Conroy, MLA Kootenay West – invitation to open house December 18, 2014
 - f. Chris Murdy – Council Orientation
 - g. Centre for Sustainability – Strategic Planning Session
- 6. Other Items for Discussion**
 - a. Meeting Schedule and Times: Suggested next meeting December 15, 2014 at 7:00 pm
 - b. Christmas Office Closure: Suggest close Noon on December 24, and reopen Monday, January 5, 2015

7. Adjournment

AGENDA APPENDIX
GENERAL INFORMATION