

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Regular Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, February 16th , 2016 at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Approval of the Minutes**
- 4. Referrals from Prior Meetings**
Budget review
- 5. Adjournment**

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, February 3rd, 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 6:00 p.m.

Moved by Councillor Ferraro / Seconded by Councillor Langman

THAT the agenda for Committee of the Whole be adopted as amended, with the amendment being the addition of a discussion of meeting procedures.

Carried

Minutes

Moved by Councillor Rakuson / Seconded by Councillor Langman

THAT the minutes of January 20th 2016 be adopted.

Carried

They "Key Policy" concerning keys for the Community Hall was discussed. It was decided the Rec Commission may have a key to the Hall, and may hold meetings in the Hall.

Councillor Rakuson and Councillor Ferraro recommended that the Key Policy be moved into the Regular meeting.

The Council discussed the capital budget. The quote from Falcon Industries concerning the Capital Works Truck was discussed. Staff was directed to ask the supplier about delivery dates and warranty periods.

Councillor Rakuson and Councillor Ferraro recommended that the new Public Works Truck item on the Capital Budget be moved to the Regular meeting.

Council discussed the TV screen for the Council meeting room. Staff was directed to research the possibility of improving wifi reception in the Council meeting room.

Council discussed the laptop/tablet acquisitions. Staff was directed to research pricing.

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 February 3rd, 2016.

Mayor

Corporate Officer