

## **THE CORPORATION OF THE VILLAGE OF WARFIELD**

### **Committee of the Whole MEETING**

A Committee of the Whole meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, June 1st, 2016 at 6:00 pm.

### **A G E N D A**

- 1. Call to Order**
- 2. Adoption of the Agenda**  
Committee of the Whole, June 1, 2016.
- 3. Delegation**  
John MacLean RDKB
- 4. Approval of the Minutes**  
Committee of the Whole, May 18, 2016.
- 5. Reports & Memoranda**
- 6. 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, May 18<sup>th</sup>, 2016.

Present: Mayor T. Pahl  
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 Rakuson / Seconded by Councillor Langman

**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 May 4th, 2016 be adopted.

Carried

**REPORTS**

Council discussed the Annual General Meeting, as well as the Annual General Meeting Report. Council recommended that a motion to set the AGM for June 15<sup>th</sup> be considered in the Regular Meeting.

There was a general discussion about adding comments about LED lights, Fire Hydrants, and PRV replacements in the Report.

**Adjournment**

On a motion by Councillor Langman the meeting adjourned at 6:30 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on May 18th, 2016.

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Mayor

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Corporate Officer