

## **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, January 18<sup>th</sup>, 2017 at 6:00 pm.

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

**1. Call to Order**

**2. Adoption of the Agenda**

Committee of the Whole, January 18<sup>th</sup>, 2017

**3. Delegation**

nil

**4. Approval of the Minutes**

Committee of the Whole, December 15<sup>th</sup>, 2016

**5. Reports & Memoranda**

Preliminary Budget review, Capital Budget and Operating Budget.

**6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Committee of the Whole Meeting**

A Committee of the Whole of the Village of Warfield held in the Council Chambers on Wednesday, December 15th, 2016.

Present: Mayor T. Pahl  
Councillor S. Ferraro  
Councillor D. Langman  
Councillor B. Rakuson  
Councillor A. Parkinson

CO Jackie Patridge

**Call to Order**

Mayor Pahl called the meeting to order at 6:00 p.m.

Moved by Councillor Langman / Seconded by Councillor Rakuson

**MINUTES**

Moved by Councillor Rakuson, seconded by Councillor Langman THAT the minutes from November 21<sup>st</sup> be accepted.

Carried

Council discussed the sewer rate issue as it relates to the Warfield Apartments.

Councillor Rakuson suggested that homes in the Trailer Park should be subject to the same rate increases.

Councillor Rakuson noted that he was not invited to the Asset Management Meeting. He mentioned that he did receive an email about the meeting, but didn't know what it was about.

Council discussed the Christmas lunch with staff, and the "Load er up" to collect food hampers for the food banks.

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at 6:45 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on December 15<sup>th</sup>, 2016.

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Mayor

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Corporate Officer