

THE CORPORATION OF THE VILLAGE OF WARFIELD

SPECIAL MEETING 05 2020

A G E N D A

For a special Council meeting of the Village of Warfield to be held in an electronic/video format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192, set for Tuesday, December 22nd, 2020 at 3:30 p.m.

1. Call to Order

2. Council resolution:

RECOMMENDATION: THAT Council of the Village Warfield approve the electronic meetings to continue being held due to the inability to provide COVID-19 spacing.

3. Adoption of the Agenda

RECOMMENDATION: THAT the special meeting Agenda be adopted as presented.

4. Presentation by Grant Thornton of 2019 Audited Financial Statements

(To be provided by Auditors at meeting)

RECOMMENDATION: THAT Council of the Village of Warfield approve the 2019 Audited Financial Statements as presented by Grant Thornton.

5. 2019 Annual Report Review

RECOMMENDATION: THAT Council approve the draft Annual Report as presented and forward it the next regularly scheduled Council meeting for receipt of Public Comments.

6. Adjournment