

# THE CORPORATION OF THE VILLAGE OF WARFIELD

## Committee of the Whole

### A G E N D A

**February 16, 2022**

**9:30 a.m.**

## **Village of Warfield Community Hall & Zoom**

A Committee of the Whole session of the Council of the Village of Warfield to be held in-person at the Village of Warfield Community Hall, Shutek Drive, Warfield B.C. and in an electronic/video format on Wednesday, February 16, 2022, at 9:30 a.m.

### **1. Convene Committee of the Whole**

### **2. Council Resolution for Electronic Meeting:**

RECOMMENDATION: THAT the Council of the Village Warfield approve the electronic meetings to continue being held under Province of BC Ministerial Order 192.

### **3. Adoption of the Agenda**

RECOMMENDATION: THAT the agenda for the Village of Warfield Committee of the Whole February 16, 2022 meeting be adopted as presented.

### **4. Business**

#### **4.1 2022 BUDGET REVIEW**

Items **4.1.a** and **4.1.b** brought forward from the Committee of the Whole Budget Meeting #2 held on February 9, 2022.

**4.1.a** Water Operating (Section 6 - Page 90 of the Budget Manual)

**4.1.b** Sewer Operating (Section 7 – Page 100 of the Budget Manual)

**4.1.c** Five Year Capital Plan (Section 8 - Page 109 of the Budget Manual)

**4.1.d** General Operating Fund Five Year Financial Plan and Rate Forecast (Section 5 - Page 62 of the Budget Manual)

RECOMMENDATION: THAT the Budget Manual Review materials and verbal information provided by the Chief Administrative Officer/Chief Financial Officer presented to the Village of Warfield Committee of the Whole on February 16, 2022, be received.

### **5. Other Business**

### **6. Adjournment**