

# THE CORPORATION OF THE VILLAGE OF WARFIELD

## Committee of the Whole

### REVISED AGENDA

February 9, 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 an electronic/video format and in-person at the Village of Warfield Community Hall, Shutek Drive, Warfield B.C. on Wednesday, February 9, 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 revised agenda for the Village of Warfield Committee of the Whole February 9, 2022, meeting be adopted as presented.

### 4. Business

#### 4.1 2022 BUDGET REVIEW (Continued from February 7, 2022)

4.1.a, 4.1.b and 4.1.c carried over from Committee of the Whole Meeting held February 7, 2022.

- 4.1.a Transportation Services (Page 28 of the Budget Manual)
- 4.1.b Environmental Development (Page 35 of the Budget Manual)
- 4.1.c Recreation and Culture (Page 36 of the Budget Manual)
- 4.1.d Fiscal Services (Page 39 of the Budget Manual)
- 4.1.e Transfer to Reserves and Own Funds (Page 40 of the Budget Manual)
- 4.1.f Transfer to Capital Fund (Page 41 of the Budget Manual)
- 4.1.g Revenue – Sales of Services (Page 13 of the Budget Manual)
- 4.1.h Revenue – Other Revenue from Own Sources (Page 17 of the Budget Manual)
- 4.1.i Revenue – Grants (Page 20 of the Budget Manual)
- 4.1.j Revenue/Expense – Collections and Transfers to Other Governments (Page 21 of the Budget Manual)
- 4.1.k Revenue – Transfer from Prior Years' Surplus (Page 22 of the Budget Manual)
- 4.1.l Water Operating (Section 6 - Page 90 of the Budget Manual)
- 4.1.m Sewer Operating (Section 7 – Page 100 of the Budget Manual)

RECOMMENDATION: THAT Council consider 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 9, 2022, and provide direction to staff.

**5. Other Business**

**6. Adjournment**