

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #21-14**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, , 2014.

Present: Mayor B. Crockett  
Councillor D. Baggio  
Councillor J. Crozier  
Councillor T. Milne  
Councillor J. Nelson

CAO V. Morelli

Excused: Mayor B. Crockett  
Councillor D. Baggio  
Councillor J. Crozier  
Councillor T. Milne  
Councillor J. Nelson

**Call to Order**

Mayor Crockett called the meeting to order at 7:00 p.m.

Agenda #-14 Moved by Councillor / Seconded by Councillor

**THAT** the agenda for Regular Meeting #-14 be adopted as circulated.

Carried

2014-

**Delegations**

**Minutes**

Moved by Councillor / Seconded by Councillor

**THAT** the minutes of:

be adopted as circulated.

Carried

2014-

**Consent Calendar**

Moved by Councillor / Seconded by Councillor

**THAT** the Consent Calendar including:

be accepted as circulated.

Carried

2014-

**Motions & Submissions**

**Referrals from Prior Meetings**

**Referrals from Delegations**

**Correspondence**

**Reports & Memoranda**

**Financial Matters**

**Bylaws**

**Policies**

**Member Reports & Inquiries**

**Adjournment**

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #-14 of Council held on 2014

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Mayor

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Chief Administrative Officer

