

THE CORPORATION OF THE VILLAGE OF WARFIELD

SPECIAL MEETING #17S-14

A Special Meeting of the Council of the Village of Warfield held in the Council Chambers on Thursday, September 11, 2014.

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

CAO V. Morelli

Call to Order

Mayor Crockett called the meeting to order at 9:00 a.m.

Community Hall rental rates

Moved by Councillor Milne/Seconded by Councillor Nelson

That the Community Hall Rates be reviewed and brought forward in a bylaw, when the different scenarios are reviewed.

Carried 2014-204

Extension of Agreement for Chief Administrative Officer

Moved by Councillor Milne/Seconded by Councillor Baggio

That the contract with the Chief Administrative Officer is extended to July 31, 2015 with amendments.

Carried 2014-205

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 9:48 a.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #17S-14 September 11-14 of Council held on 2014

Mayor

Chief Administrative Officer