

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield held in the Council Chambers on Wednesday, July 13th, 2016.

Present: Mayor T. Pahl  
Councillor S. Ferraro  
Councillor D. Langman  
Councillor B. Rakuson

CO Jackie Patridge

**Call to Order**

Mayor Pahl called the meeting to order at 6:08 p.m.

Moved by Councillor Parkinson / Seconded by Councillor Langman

That the Agenda be accepted as presented. .

Carried

Moved by Councillor Langman, Seconded by Councillor Ferraro  
THAT the Minutes be accepted as presented.

Carried

**K2 Lot on Whitman Way**

Staff was directed to consult with a lawyer concerning the Un-sightly property on Whitman way. The Lawyer should review the entire package, including the Bylaw.

**Community Hall Basement Restoration**

Staff was directed to meet with the restoration company, CleanScene. Council would like to see new toilets and vanities in each of the bathrooms, with the same vinyl flooring throughout the entire space. Carpets are not necessary. Bathroom walls should be plain gyproc. Any additional costs must be approved by Council before repairs commence.

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at 6:55 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on July 13th, 2016.

---

Mayor

---

Corporate Officer