

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, May 18th, 2016.

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

CO Jackie Patridge

Call to Order

Mayor Pahl called the meeting to order at 6:00 p.m.

Moved by Councillor Rakuson / Seconded by Councillor Langman

THAT the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved by Councillor Rakuson / Seconded by Councillor Langman
THAT the minutes of May 4th, 2016 be adopted.

Carried

REPORTS

Council discussed the Annual General Meeting, as well as the Annual General Meeting Report. Council recommended that a motion to set the AGM for June 15th be considered in the Regular Meeting.

There was a general discussion about adding comments about LED lights, Fire Hydrants, and PRV replacements in the Report.

Adjournment

On a motion by Councillor Langman the meeting adjourned at 6:30 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on May 18th, 2016.

Mayor

Corporate Officer