

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, January 18th, 2017.

Present:

Councillor S. Ferraro  
Deputy Mayor A. Parkinson

CO Jackie Patridge

**Call to Order**

Deputy Mayor Parkinson called the meeting to order at 6:15 p.m.

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson

**THAT** the Agenda for Committee of the Whole be adopted as amended, with the addition of "frozen pipes" as an item.

Carried

Council acknowledged the letter received from Minister Fassbender granting a Minister's Order for Council to conduct business as if they have a forum.

**Minutes**

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson **THAT** the minutes of December 15<sup>th</sup>, 2016 be adopted.

Carried

**REPORTS**

Deputy Mayor Parkinson reported that the Regional Fire Service will visit any new businesses for a fire safety inspection. Staff was instructed to contact the Fire Chief and ask if the Village can be included with this program.

Council reviewed the first draft of the Capital Budget for 2017. The decision was made to review the Operating Budget for 2017

at the next Council meeting. Budgets cannot be approved before the By-Election to replace the Mayor and two Councillors.

Council discussed the current issue of freezing water pipes, caused by the recent turn of very cold temperatures. This issue will be decided in the Regular Council Meeting.

**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 January 18<sup>th</sup>, 2017.

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Mayor

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Corporate Officer