

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, November 1st, 2017.

Present: Mayor D. Langman
Councillor S. Ferraro
Councillor R. Masleck
Councillor A. Parkinson

Absent: Councillor B. Jansen

CO Jackie Patridge

Call to Order

Mayor Langman called the meeting to order at 6:05 p.m.

Moved by Councillor Parkinson Seconded by Councillor Ferraro

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

Carried

Minutes

Moved by Councillor Masleck Seconded by Councillor Parkinson

THAT the minutes of October 26th be adopted.

Carried

REPORTS

Council reviewed the draft version of Bylaw #851 Pool User Fees.

Council suggested raises to the Adult Pass to \$90 and the Senior Pass to \$80. The Family Pass should be \$190.

Council requested that the words "when available" be added to the pool rental line.

Council reviewed the Discipline Policy. They suggested:
To add "performing personal business at work, on employer time" to the list of Offenses.
To change the "or" to "and" in the line "Absence from duty without prior permission from the Foreman or CAO."

The Seniors' Tea is on the 16th of December.

On a motion by Councillor Masleck 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 November 1st, 2017.

Mayor

Corporate Officer