

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, October 25th, 2017.

Present: Mayor D. Langman
Councillor S. Ferraro
Councillor B. Jansen
Councillor R. Masleck

Absent: Councillor A. Parkinson

CO Jackie Patridge

Call to Order

Mayor Langman called the meeting to order at 6:04 p.m.

Moved by Councillor Ferraro Seconded by Councillor Masleck

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

Carried

Minutes

Moved by Councillor Masleck Seconded by Councillor Jansen

THAT the minutes of October 4th 2017 be adopted.

Carried

REPORTS & MEMORANDA

Council reviewed the draft Procedure Bylaw and made some recommendations. The Bylaw should be ready to present at the next Council meeting.

Council reviewed the sample Code of Conduct Policy. The Code will be changed to reference the Village of Warfield and will be presented at the next Council meeting.

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 October 25th, 2017.

Mayor

Corporate Officer