

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, February 7th, 2018.

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

CO Jackie Patridge

Call to Order

Mayor Langman called the meeting to order at 6:35 p.m.

Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved by Councillor Ferraro, Seconded by Councillor Masleck
THAT the minutes of January 17th, 2018 be adopted.

Carried

REPORTS

Council discussed the financial reports for the Pool, Preschool, Special Events, and the Community Hall. Council requested that staff send a copy of the Janitorial Contract, and the Pool Manager's contract to all of Council before the next meeting.

Council discussed the possibility of forming a Pool Advisory Committee. The purpose of this committee would be to advise Council on running the Pool in an efficient manner.

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 February 7th, 2018.

Mayor

Corporate Officer