

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 2nd , 2018.

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

Absent: Councillor R. Masleck  
  
CO Jackie Patridge

**Call to Order**

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

Moved by Councillor Jansen Seconded by Councillor Ferraro

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

Carried

**Delegation**

The auditor, Don Catalano, from Grant Thornton presented the audited financial statements for the year ended December 31<sup>st</sup>, 2017.

**Minutes**

Moved by Councillor Parkinson Seconded by Councillor Ferraro

**THAT** the minutes of April 16<sup>th</sup>, 2018 be adopted.

Carried

On a motion by Councillor Ferraro 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 2<sup>nd</sup>, 2018.

---

Mayor

---

Corporate Officer