

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, October 24, 2016 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor R. van Assen called the meeting to order at 7:01 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Kevin Maine	Councillor
Tina Smith	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Additions
Changes to
the agenda**

The Chairman called for additions/deletions/changes to the agenda.

R5408-10-16

T. Smith MOVED:
That the agenda be adopted.

Carried

1. New Business

a) Bylaw #110/11

Council reviewed and discussed the amendment to change the trustees at large to 6 and 1 from Council, to Bylaw #110/11 being the Municipal Library Board Meeting.

R5409-10-16

F. Rapati MOVED:
That the Village of Warburg approve the amendment to Bylaw #110/11 changing the trustees at large from 5 to 6 and trustees of Council from 2 to 1 for the Municipal Library Board.

Carried

Adjournment

R5410-10-16

R. van Assen MOVED:
That the Council meeting be adjourned (7:06 p.m.)

Carried

These minutes approved this 14th day of November, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

