

**MINUTES OF THE ORGANIZATIONAL MEETING OF VILLAGE OF WARNER HELD
IN THE VILLAGE OF WARNER ON OCTOBER 27th, 2021**

ATTENDANCE

Tyler Lindsay, Marty Kirby, Donald Toovey, Scott Alexander & Eric Burns
Staff Jon Hood & Kim Owen

CALL TO ORDER

Meeting called to order at 5:30 pm by Jon Hood,
Acting Chairman

OATH of OFFICE

Each elected council member took the Oath of Office

113-21

Election of Mayor

Marty Kirby nominated seconded by Don Toovey, Tyler Lindsay for the position of Mayor. Tyler accepted. Eric Burns nominated Scott Alexander. No further nominations were given after being asked 3 times. Tyler Lindsay was elected Mayor

Carried

114-21

Election of Deputy Mayor

Donald Toovey nominated seconded by Mayor Lindsay, Marty Kirby for the position of Deputy Mayor. Marty accepted. No further nominations were given after being asked 3 times.

Carried

115-21

Approval of Agenda

Deputy Mayor Kirby moved to approve the agenda as presented

Carried

**INFORMATION ITEMS/
ITEMS FOR DISCUSSION**


- a.) Standing Committee list
- b.) Council Code of Conduct Bylaw 597-18 ➡
- c.) Public Participation Policy
- d.) Bylaw 566-21 Taxation
- e.) Borrowing Bylaw 565-21
- f.) Property Tax Incentive Bylaw 605-21
- g.) Munis 101 Council training Dec. 2 & 3
- h.) Warner Expense Claim forms
- i.) Council Member Handbook for newly elected officials
- j.) Council meeting dates & times
- k.) 2021 operating budget report


**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
November 17th, 2021 at 6:30

ADJOURNMENT
116-21

Deputy Mayor Kirby moved to adjourn at 6:05 pm
Carried



Tyler Lindsay, Mayor

Jon Hood, CAO