



**VILLAGE OF SAYWARD  
MINUTES  
SPECIAL COUNCIL MEETING  
JUNE 18, 2008  
VILLAGE OFFICE  
601 KELSEY WAY**

**PRESENT:** Mayor Heather Sprout  
Councillor Debbie Coates  
Councillor John MacDonald  
Councillor Barry Nash

**IN ATTENDANCE:** Cameron Cairncross, CAO  
Jody Atchison, Clerk/Receptionist  
Mike Atchison, Public Works

**1. CALL TO ORDER.**

Mayor Heather Sprout called the meeting to order at 7:00 pm.

**2. APPROVAL OF AGENDA.**

**MOTION S08/22**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR NASH**

**That** the Agenda for the Special Meeting of Council of June 18, 2008 be approved.

**CARRIED**

**3. NEW BUSINESS**

**4.1 – Report of the CAO – 2007 Annual Report**

**Annual Report Meeting Procedures contained in the report of the CAO as follows:**

- 1) Staff will develop a Speakers List,
- 2) Each speaker will be allotted 3 minutes to make a presentation or ask questions,
- 3) A second speaking opportunity will be offered, following the completion of the initial list,
- 4) Following the completion of the public input opportunity, Council is asked to approve the 2007 Annual Report.

No members of the public made a presentation or asked questions about the annual report.

**MOTION S08/23**  
**MOVED BY COUNCILLOR COATES**  
**SECONDED BY COUNCILLOR MACDONALD**  
**That** the 2007 Annual Report be approved.

**CARRIED**

**4. TERMINATION**  
**4.1 – Termination**  
**MOTION S08/25**  
**MOVED BY COUNCILLOR MACDONALD**  
**SECONDED BY COUNCILLOR COATES**  
**That** the Special Meeting of Council of June 18, 2008 be adjourned.

**CARRIED**

The Special meeting of Council was terminated at 7:02 pm.

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Mayor Heather Sprout

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Cameron Cairncross, CAO