



**VILLAGE OF SAYWARD  
MINUTES  
COMMITTEE OF THE WHOLE  
JULY 23, 2008  
VILLAGE OFFICE  
601 KELSEY WAY**

**PRESENT:** Councillor Debbie Coates  
Councillor John MacDonald  
Councillor Barry Nash

**ABSENT:** Mayor Heather Sprout (with leave)

**IN ATTENDANCE:** Cameron Caimcross, CAO

**1. CALL TO ORDER.**

Acting Mayor John MacDonald called the meeting to order at 7:00pm.

**2. INTRODUCTION OF LATE ITEMS.**

Nil

**3. APPROVAL OF AGENDA.**

**MOTION C08/01**

**MOVED BY COUNCILLOR NASH**

**SECONDED BY COUNCILLOR COATES**

**That** the Agenda for the Committee of the Whole Meeting of Council held July 23, 2008 be approved.

**4. MINUTES OF PREVIOUS REGULAR MEETING.**

Nil

**5. PETITIONS AND DELEGATIONS**

Nil

**6. CORRESPONDENCE**

Nil

**7. COMMITTEE REPORTS AND STAFF REPORTS**

**7.1 – Staff Reports: Procurement Policy 08-03 – tabled from the regular meeting of July 16, 2008.**

**MOTION C08/02**

**MOVED BY COUNCILLOR NASH**

**SECONDED BY COUNCILLOR COATES**

**That** staff make the suggested changes to the policy, and

**That** Procurement Policy 08-03 be forwarded to the next regular meeting of council with the suggested changes.

**CARRIED**

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

**9.1 – Discussion on process of policy review and approval**

Council discussed several ways to discuss agenda items like policy. The consensus was that policies would be on a council agenda with a recommendation of 'For discussion purposes' rather than for approval.

**10. BYLAWS**

Nil

**11. PUBLIC QUESTION PERIOD**

**11.1: Public Question Period:**

There were no members of the public in attendance.

**12. ADJOURNMENT/IN CAMERA**

**12.1 – Adjournment**

**MOTION C08/03**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR NASH**

**That** the Committee of the Whole Meeting, held on July 23, 2008 be adjourned.

**CARRIED**

The Committee of the Whole meeting was adjourned at 8:07 pm.

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Acting Mayor John MacDonald

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Cameron Cairncross, CAO