



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
JUNE 6, 2010 PM
VILLAGE OFFICE
601 KELSEY WAY**

PRESENT: Mayor John MacDonald
Councillor Debbie Coates
Councillor Rosemary Croteau
Councillor Norm Kirschner
Councillor Al Braybrook

IN ATTENDANCE: Cameron Cairncross, CAO

1. CALL TO ORDER.

Mayor John MacDonald called the special meeting to order at 2:02 pm.

2. APPROVAL OF AGENDA.

MOTION S10/07

MOVED and SECONDED

That the Agenda for the Special Committee of the Whole of Council of June 6, 2010 be approved.

CARRIED

3. NEW BUSINESS.

3.1 – Economic Health Survey update: Mayor MacDonald, Councillor Coates.

The Mayor and Councillor Coates updated Council on the survey's progress and some initial findings.

3.2 – International Students in Sayward update: Mayor MacDonald.

The Mayor provided an update on his discussions with School Board representatives.

3.3 – Update and discussion on a Medical Clinic.

There was consensus that the logical site for a medical clinic would be downstairs at the Kelsey Centre.

MOTION S10/08

MOVED and SECONDED

The following motion is be forwarded to a council meeting:

That an ad be placed in the Sayward News asking for a volunteer to provide conceptual designs and cost estimates for a Medical Centre downstairs in the Kelsey Centre, and

That a stipend of \$300 be offered for this work.

CARRIED

3.4 – Committees appointments: Mayor’s recommendations.

MIFLAG, Sayward Harbour Authority, Alternate for VIRL Board and a Sayward Futures Council representative.

Subsequent to the Mayor’s recommendations the following committee appointments were agreed to and are to be forwarded to a council meeting for ratification:

MIFLAG Representative – Rosemary Croteau; Alternate – Norm Kirschner.

Sayward Harbour Authority Representative – Norm Kirschner; Alternate – Rosemary Croteau.

VIRL Alternate – Al Braybrook.

Sayward Futures Representative – Rosemary Croteau.

3.5 – Task Forces: discussion on creation, mandates, representatives.

3.5.1 – Tourism Task Force.

Chair Al Braybrook

3.5.2 – Green Task Force.

Chair Norm Kirschner

3.5.3 – Waterfront Task Force.

Chair Rosemary Croteau

Task Force mandates, numbers, etc. were developed.

Recommendations on the Chairs and the Terms of References for the Task Forces are to be forwarded to a Council meeting for ratification.

4. AUDIT REPORT.

4.1 – The Mayor presented a report on several items in the audit report.

MOTION S10/09

MOVED and SECONDED

That council receive budget sheets in their mailboxes on a monthly basis so that council members can query staff if there were any questions.

CARRIED

5. INCAMERA MEETING

5.1 – Resolution in Accordance with S. 92 of the *Community Charter*:

MOTION S10/10

MOVED and SECONDED

That in accordance with section 92 of the *Community Charter* the Council Meeting be closed to the public at this time in order that the Council may give consideration to the following matters that, in accordance with section 90 of the *Community Charter*, may be considered by the Council in a meeting closed to the public:

Two items that relate to labour relations or other employee relations.

6. ADJOURNMENT.

6.1 – Adjournment:

MOTION S10/11

MOVED and SECONDED

That the Special Meeting COW of Council of June 6, 2010 be adjourned.

The meeting was adjourned at 3:45 pm.

Mayor John MacDonald

Cameron Cairncross, CAO

A restricted in Incamera Meeting followed the COW meeting.