



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
SEPTEMBER 22, 2010 PM
VILLAGE OFFICE
601 KELSEY WAY**

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

ABSENT: Mayor John MacDonald (with leave)

IN ATTENDANCE: Beth Johnson, Clerk/Receptionist

1. CALL TO ORDER.

MOTION S10/17

MOVED and SECONDED

That the special meeting be called to order by Acting Mayor Debbie Coates at 3:15 p.m.

CARRIED

2. APPROVAL OF AGENDA.

MOTION S10/18

MOVED and SECONDED

That the Agenda for the special meeting of Council of September 22, 2010 be approved as amended.

CARRIED

3. CONVENING AN IN CAMERA MEETING.

MOTION S10/19

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:

One item that relates to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

4. ADJOURNMENT

MOTION S10/20

MOVED and SECONDED

That the special meeting of Council held September 22, 2010 be adjourned and reconvened following the in camera Meeting of September 22, 2010.

CARRIED

5. RECONVENE THE SPECIAL MEETING OF COUNCIL HELD ON SEPTEMBER 22, 2010.

MOTION S10/21

MOVED and SECONDED

That the special meeting of Council held September 22, 2010 be reconvened.

CARRIED

6. NEW BUSINESS

6.1 – RISE AND REPORT

MOTION S10/22

MOVED AND SECONDED

That, in summarization, we have hired Colum McCready at the rate of \$80,000 plus full benefits and we have agreed to give an allowance up to \$4,000 with receipts for his move to Sayward.

CARRIED

7. ADJOURNMENT

7.1 – ADJOURNMENT

MOTION S10/23

MOVED AND SECONDED

That the special meeting of Council of September 22, 2010 be adjourned.

CARRIED

The special meeting of Council was adjourned at 3:24 p.m.

Acting Mayor Debbie Coates

Beth Johnson, Clerk/Receptionist