VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
May 20, 2025
COUNCIL CHAMBERS

The Village of Sayward respectfully acknowledges that the land we gather on is on the unceded territory of the K'ómoks First Nation, the traditional keepers of this land.

Present: Mayor Mark Baker
Councillor Scott Burchett
Councillor Debbie Coates
Councillor Jason Johnson
Councillor Sue Poulsen

In Attendance: John Thomas, Acting CAO/Corporate Officer

1. **Call to Order**

   The meeting was called to order at 5:30pm.

2. **Public Input - None**
3. **Introduction of Late Items - None**
4. **Approval of Agenda**

   MOTION S25/11
   MOVED AND SECONDED
   THAT the agenda for the Special Council Meeting held on May 20, 2025, be approved as presented.

   CARRIED

5. **Minutes of Previous Meetings - None**
6. **Petitions and Delegations - None**
7. **Correspondence - None**
8. **Council Reports - None**
9. **Reports of Committees - None**
10. **Mayor's Report - None**
11. **Unfinished Business - None**
12. **Staff Reports - None**

13. Emergency Services/Public Works/Recreation Department Reports - None

14. Bylaws - None

15. New Business - None

16. Public Question Period - None

17. In Camera

MOTION S25/12
MOVED AND SECONDED
THAT in accordance with section 92 of the *Community Charter,* this Council meeting be closed to the public at this time in order that Council may give consideration to matters in accordance with the following sections of the *Community Charter:*

- Section 90(1)(c) Labour Relations or other employee relations; and
- Section 90(1)(d) the security of the property of the municipality.

CARRIED

18. Adjournment

The meeting was adjourned at 6:33pm.

Original Signed ***Original Signed***

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Mayor **Corporate Officer**