VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
August 8, 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 Debbie Coates
Councillor Jason Johnson
Councillor Sue Poulsen

Absent: Councillor Scott Burchett

In Attendance: John Thomas, Acting CAO/Corporate Officer (via Teams)
Jennifer Redshaw, Office Administrator

1. **Call to Order**

   The meeting was called to order at 7:00pm.

2. **Public Input - None**

   No members of the public were present in the gallery.

3. **Introduction of Late Items - None**

4. **Approval of Agenda**

   CAO Thomas reduced the sections of the Community Charter used for going In Camera to only 90(1)(c) labour relations or other employee relations.

   MOTION S25/22
   MOVED AND SECONDED
   THAT the agenda for the Special Meeting of Council for **August 8, 2025**, be approved as amended.

   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

No members of the public were present in the gallery.

17. In Camera

MOTION S25/23
MOVED AND SECONDED
THAT in accordance with Section 92 of the *Community Charter,* this Council meeting will 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*:

1. 90(1)(c) labour relations or other employee relations.

CARRIED

18. Adjournment

The meeting was adjourned at 7:27pm.

Original signed by "M. Baker"
Mayor

Original signed by "A Young"
Corporate Officer