VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
September 30, 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 (via Teams)
Councillor Scott Burchett
Councillor Debbie Coates
Councillor Jason Johnson – meeting chair
Councillor Sue Poulsen (via Teams)

In Attendance: Andrew Young, CAO/CO
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**
   MOTION S25/24
   MOVED AND SECONDED

   THAT the agenda for the Special Meeting of Council for **September 30, 2025**, be approved as presented.

   Opposed Cllr Burchett 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 S25/25
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.
2. 90(1)(d) security of the property of the municipality.
3. 90(1)(g) litigation or potential litigation affecting the municipality;
4. 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
5. 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

Opposed Cllr Burchett CARRIED

Councillor Burchett stated for the record that he feels there are multiple conflicts of interest regarding In Camera and the people attending certain items on this In Camera agenda.
Councillor Johnson asked if Councillor Burchett would like to clarify which sections or add any further detail. No response was provided.

The meeting recessed at 7:05 pm and resumed at 7:12 pm

18. Adjournment

MOTION S25/26
MOVED AND SECONDED

THAT the Village of Sayward Council adjourns its September 30, 2025 Special Council Meeting.

CARRIED

Time and Date: 9:25 pm September 30, 2025.

Original signed by "M. Baker"
Mayor

Original signed by "A. Young"
Corporate Officer