



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING AGENDA
April 28, 2020 – 7:00 PM
Teleconference**

1. Call to Order

2. Public Input (maximum 30 minutes)

Mayor: "Public Input is for the purpose of permitting people in the gallery to provide input and shall be no longer than 30 minutes unless approved by majority vote of Council; each speaker may provide respectful comment on any topic they deem appropriate and not necessarily on the topics on the Agenda of the meeting; the public input opportunity is meant for input and questions and answers. Each speaker may not speak longer than 2 minutes but may have a second opportunity if time permits. Each speaker must not be allowed to speak regarding a bylaw in respect of which a public hearing has been held. For the record please state your name and address."

3. Introduction of Late Items – N/A

4. Approval of Agenda

Recommended Resolution:

THAT the agenda for the Regular Meeting of Council for April 28, 2020 be approved.

5. Minutes of Previous Meetings

Recommended Resolution:

THAT the minutes from the Regular Council meeting held on April 21, 2020 be adopted.

6. Petitions and Delegations – N/A

7. Correspondence – N/A

8. Council Reports – N/A

9. Reports of Committees – N/A

10. Mayor's Report – N/A

11. Unfinished Business – N/A

12. Staff Reports – N/A

13. Bylaws - N/A

14. New Business

1. To appoint a member of council to represent the Village of Sayward at council Strathcona Regional District and other portfolios
2. Cancellation of Oscar Days and Canada Day celebrations

3. Discuss the preparation of the Property Tax notices.

15. Public Question Period (maximum 15 minutes) – N/A

Mayor: “The purpose of the public question period is to permit people in the gallery to ask questions about the issues discussed by Council during the meeting. Speakers will be allowed to ask one question each. If time permits, after everyone has had an opportunity to ask questions, speakers will be allowed to ask a second question. For the record, please state your name and address.”

16. In-Camera – Preparation to go in Camera

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 Section 90 (1)(i), 90 (1)(c) and 90 (2)(a) of the *Community Charter* to discuss labour relations or other employee relations, the receipt of advice that is subject to solicitor-client privilege, and a request under the *Freedom of Information and Protection of Privacy Act*.

17. Adjournment

Recommended Resolution:

THAT the Special Meeting of Council for April 28, 2020 be adjourned.