



**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING AGENDA
OCTOBER 20, 2020 – 7:00 PM
KELSEY CENTRE**

1. Call to Order

2. Public Input (maximum 30 minutes)

Recommended Resolution

That the Public Input section be moved to the end of the meeting after Public Question Period

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

4. Approval of Agenda

Recommended Resolution:

THAT the agenda for the Regular Meeting of Council for October 20, 2020 be approved.

5. Minutes of Previous Meetings

Recommended Resolution:

THAT the minutes from the Regular Council meeting held on October 6, 2020 be adopted.

6. Petitions and Delegations

7. Correspondence

Recommended Resolution:

THAT the following correspondence be received.

- a) Letter from the Office of the Provincial Health Officer regarding public immunization clinics in our area.

8. Council Reports

9. Reports of Committees

10. Mayor's Report

11. Unfinished Business

12. Staff Reports

a) Staff Report: Dam Update Report

Recommended Resolutions:

THAT the Dam Update Report be received for information and discussion, and;
THAT Staff bring back a report to Council on the change orders and revised costs.

b) Staff Report: Financial Statements/Variances October 2020

Recommended Resolution:

THAT Council receives the Acting CAO's report on the Financial Statements/Variances October 2020 and;
THAT Staff provide Council with a Variance Report for the second Council meeting in November

13. Bylaws - None

14. New Business

15. Public Question Period (maximum 15 minutes)

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

Prepare 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)(c) of the *Community Charter* to discuss labor relations or other employee relations.

17. Adjournment

Recommended Resolution:

THAT the Regular Meeting of Council for October 20, 2020 be adjourned.