



**VILLAGE OF SAYWARD
AGENDA
SPECIAL COUNCIL MEETING
AUGUST 22, 2019 – 9:00 AM
KELSEY CENTRE MULTIPURPOSE ROOM**

1. Call to Order

2. Approval of Agenda

Recommended Resolution

That the Agenda for the Special Council Meeting of August 22, 2019 be approved.

3. In-Camera

Recommended Resolution

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 under section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, and section 90(1)(c) labour relations or other employee relations.

4. Rise

5. Adjournment

Recommended Resolution

THAT the Special Meeting of Council for August 22 2019 be adjourned.