



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING AGENDA
MARCH 19, 2020 – 7:00 PM
COUNCIL CHAMBERS**

1. Presiding Member

Recommended Resolution:

THAT Council appoint _____ as the presiding member in accordance to Procedure Bylaw No. 416, 2015.

2. Call to Order

3. Waive Notice

Recommended Resolution:

THAT Council waive the requirement in Section 127 of the Community Charter to provide 24-hour Public Notice of a Special Council meeting.

4. Public Input (maximum of 30 minutes)

Presiding Member: "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."

5. Introduction of Late Items

6. Approval of Agenda

Recommended Resolution:

THAT the agenda for the Special meeting of Council for March 19, 2020 be approved.

7. Minutes of Previous Meetings

8. Petitions and Delegations

9. Correspondence

10. Council Reports

11. Reports of Committees

12. Mayor's Report

13. Unfinished Business

14. Staff Reports

15. Bylaws

16. New Business – Appointment of Acting Mayor

Recommended Resolution:

THAT Council appoint _____ as the Acting Mayor for the Village of Sayward effective March 20, 2020.

17. Public Question Period (maximum of 15 minutes)

Presiding Member: "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."

18. In-Camera

19. Adjournment

Recommended Resolution:

THAT the Special Meeting of Council for March 19, 2020 be adjourned.