



**VILLAGE OF SAYWARD
AGENDA
SPECIAL COUNCIL MEETING
May 2, 2019 – 2:00 PM
KELSEY CENTRE MULTIPURPOSE ROOM**

1. Call to Order

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.

2. Public Input (maximum of 30 minutes)

3. Introduction of Late Items

4. Approval of Agenda

Recommended Resolution:

THAT the agenda for the Special meeting of Council for May 2, 2019 be approved.

5. Minutes of Previous Meetings - None

6. Petitions and Delegations - None

7. Correspondence - None

8. Council Reports - None

9. Committee Member Reports – None

10. Mayor's Report - None

11. Old Business - None

12. Staff Reports - None

13. Bylaws - None

14. New Business

15. Public Question Period (maximum of 15 minutes)

16. 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, section 90(1)(c) labour relations or other employee relations, and section 90(1)(g) litigation or potential litigation affecting the municipality.

17. Adjournment

Recommended Resolution:

THAT the Special Meeting of Council for May 2, 2019 be adjourned.