



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE
MARCH 16, 2020
COUNCIL CHAMBERS**

Present: Acting Mayor Joyce Ellis
Councillor Bill Ives

In Attendance: Lisa Clark, CAO/CFO
Mavis Alkenbrack, DAO/DFO

Regrets: Councillor Wes Cragg

Absent: Councillor Norm Kirschner

1. Call to Order

Meeting was called to order at 2:00 PM.

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION C20/16

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting for March 16, 2020 be approved.

CARRIED

4. Correspondence

MOTION C20/17

MOVED AND SECONDED

THAT the following correspondence be received:

a) Ministry of Municipal Affairs and Housing – Interim Business Property Tax Relief program.

CARRIED

5. Unfinished Business – Website Project

Note: Council asked representatives from Sayward Futures Society and the Tourism Committee to provide input on this project. Wish lists were given to the CAO to use in the future when creating an RFP for the project. Still some outstanding issues to be discussed.

6. Staff Reports - None

7. New Business – None

8. In Camera

9. Adjournment

MOTION C20/18

MOVED AND SECONDED

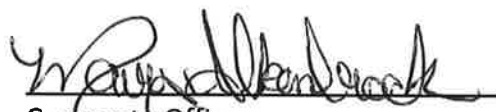
THAT the Committee of the Whole Meeting for March 16, 2020 be adjourned.

CARRIED

The meeting was adjourned at 2:46 PM.



Mayor



Corporate Officer