



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE
FEBRUARY 11, 2020
COUNCIL CHAMBERS**

Present: Deputy Mayor Joyce Ellis
Councillor Norm Kirschner
Councillor Bill Ives
Councillor Wes Cragg

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

Regrets: Mayor John MacDonald

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION C20/8

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting for February 11, 2020 be approved.
CARRIED

4. Correspondence

MOTION C20/9

MOVED AND SECONDED

THAT the following correspondence be received.

- a) Mike Coulter, Campbell River ATV Club – Single ORV route designation name request
CARRIED

5. Unfinished Business - None

6. Staff Reports

- a) **Staff Report: Website Project**

MOTION C20/10

MOVED AND SECONDED

THAT the Committee of the Whole receives the Website Project report for information and discussion.
CARRIED

MOTION C20/11
MOVED AND SECONDED

THAT the Committee of the Whole recommends Council choose Option 1 as presented in the Staff Report.

Opposed Cllr Ives, Opposed Cllr Kirschner **DEFEATED**

MOTION C20/12
MOVED AND SECONDED

THAT the Committee of the Whole recommends the Website Project report be brought the regular meeting of Council on February 18th, 2020.

CARRIED

b) Staff Report: Financial Plan 2020-2024

MOTION C20/13
MOVED AND SECONDED

THAT the Committee of the Whole receives the Financial Plan 2020-2024 Version 3 report for information and discussion and;

THAT the Committee of the Whole recommends the final version be brought to the regular meeting of Council on March 17th, 2020.

CARRIED

Direction to Staff: Staff directed to inquire on possible grant funding for the gazebo ramp and handrails through the Rick Hanson Foundation.

7. New Business – None

8. In Camera

MOTION C20/14
MOVED AND SECONDED

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 labour relations or other employee relations.

CARRIED

9. Rise & Report

MOTION IC20/16
MOVED AND SECONDED

THAT the Committee of the Whole receives the Salaries & Wages 2020 report for information and discussion, and;

THAT the Committee of the Whole recommends Council approve the 2020 Salaries & Wages as presented in version 3 of the Financial Plan.

CARRIED

10. Adjournment

MOTION C20/15

MOVED AND SECONDED

THAT the Committee of the Whole Meeting for February 11, 2020 be adjourned.

CARRIED

The meeting was adjourned at 7:48 PM.



Mayor

Corporate Officer