



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE MEETING
August 7, 2019
KELSEY CENTRE GYMNASIUM**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Bill Ives
Councillor Wes Cragg

Absent: Councillor Norm Kirschner (authorized)

In Attendance: Lisa Clark, Chief Financial Officer
John France, Consultant

1. Call to Order

Meeting was called to order at 10:05 AM

2. Public Input

Lee Ettinger	Wanted to know why there is no progress being made on the Fireworks Bylaw. Comments on Council's authority to commit to the financial liabilities flowing from the daycare proposal.	Staff is working on a wide range of issues and the office is short staffed. Bylaws will be presented to Council as soon as possible. The Village has made no financial commitment for the daycare proposal at the moment and Council recognizes funding is tight.
Karen McClinton	Wanted to advise Council that fireworks were being set off around her neighborhood.	Taken under advisement.
Tanya Gee	Commented on her attendance to hear more about the Daycare.	

3. Approval of Agenda

MOTION C19/31

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole meeting for August 7, 2019 be approved.

CARRIED

4. Minutes of Previous Meetings - None

5. Correspondence

MOTION C19/32

MOVED AND SECONDED

THAT the correspondence from the Ministry of Children and Family Development – New Incentives be received.

CARRIED

6. New Business

MOTION C19/33

MOVED AND SECONDED

THAT the following reports be received:

a) BC PNP Entrepreneur Immigration Regional Project – Councillor Bill Ives

b) Sayward Daycare Plan – Report from Councillor Cragg

c) Items from SFS:

- SFS formation of economic development Committee with broad area representation
- ICE-T Economic Readiness Program Grant

CARRIED

d) Staff Report Website Redesign

MOTION C19/34

MOVED AND SECONDED

THAT Council receives the report on Website Redesign,

And Further THAT, the Committee recommends approval of the repurposing of the grant funds and the website project.

CARRIED

7. Public Question Period – None

8. In Camera - None

9. Adjournment

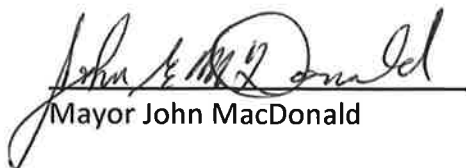
MOTION C19/35

MOVED AND SECONDED

That the Committee of the Whole meeting for August 7, 2019 be adjourned.

CARRIED

The meeting was adjourned at 11:20 AM


Mayor John MacDonald


Chief Administrative Officer