



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE
FEBRUARY 27, 2019
KELSEY CENTRE MULTI PURPOSE ROOM**

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

In Attendance: Paul Carver, Chief Administrative Officer
Lisa Clark, Chief Financial Officer

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input - None

3. Approval of Agenda

MOTION C19/17

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole meeting for February 27, 2019 be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION C19/18

MOVED AND SECONDED

THAT the minutes from the Committee of the Whole meeting held on February 12, 2019 be adopted.

CARRIED

5. New Business

a) Financial Plan 2019 -2023 – Report by CFO

MOTION C19/19

MOVED AND SECONDED

THAT the Financial Plan 2019-2023 (Version 3) be received for information and discussion.

CARRIED

**MOTION C19/20
MOVED AND SECONDED**

THAT the first 3 readings of the 2019-2023 Financial Plan Bylaw be brought to the March 19, 2019 Regular Meeting of Council.

CARRIED

7:48 pm – Councillor Kirschner left the meeting

6. Public Question Period (maximum of 15 minutes)

Janett Hoare	Is the Village providing a grant in aid for the Tourism Committee this year?	Mayor – yes.
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7. In-Camera - 8:05 PM

**MOTION C19/21
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

8. Rise

9. Adjournment

**MOTION C19/22
MOVED AND SECONDED**

That the Committee of the Whole meeting for February 27, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:18 PM



Mayor John MacDonald



Chief Administrative Officer