



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE MEETING
June 5, 2019
KELSEY CENTRE MULTI PURPOSE ROOM**

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

1. Call to Order

Meeting was called to order at 10:00 AM

2. Public Input - None

3. Approval of Agenda

MOTION C19/27

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole meeting for June 5, 2019 be approved as amended. **CARRIED**

4. Minutes of Previous Meetings

MOTION C19/28

MOVED AND SECONDED

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

5. Correspondence

MOTION C19/29

MOVED AND SECONDED

THAT the following correspondence be received.

a) 6 Tips for Innovation

b) Business License feedback from public

CARRIED

6. New Business

a) BC Rural Dividend Program – sixth intake 2019-2020

- b) Coastal Communities Social Procurement Initiative – membership
- c) Sayward Daycare Plan – Report from Councillor Cragg
- d) Are you Investment Ready? – Councillor Ives

7. Public Question Period – None

8. In Camera - None

9. Adjournment

MOTION C19/30

MOVED AND SECONDED

That the Committee of the Whole meeting for June 5, 2019 be adjourned.

CARRIED

The meeting was adjourned at 12:20 PM


Mayor John MacDonald


Chief Administrative Officer