



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE
DECEMBER 10, 2019
KELSEY CENTRE MULTI PURPOSE ROOM**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Bill Ives

In Attendance: Lisa Clark, CAO/CFO
Mavis Alkenbrack, Deputy Finance/Admin Officer

Absent: Councillor Wes Cragg
Councillor Norm Kirschner

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items

MOTION C19/43

MOVED AND SECONDED

THAT the Notice of Motion report (verbal) from Mayor MacDonald be added to New Business as 7 a)

CARRIED

3. Approval of Agenda

MOTION C19/44

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting for December 10, 2019 be approved as amended.

CARRIED

4. Correspondence - None

5. Unfinished Business

a) Sayward Valley Folk Music Society – Kelsey Centre venue

MOTION C19/45

MOVED AND SECONDED

THAT the Committee receive the Sayward Valley Folk Music Society report for information and discussion, and;

THAT the Committee recommends Staff work with the Sayward Valley Folk Music Society and Sayward Futures Society to hold the 2020 concerts at the Kelsey Centre.

CARRIED

6. Staff Reports

a) Staff Report: Financial Plan 2020-2024

MOTION C19/46

MOVED AND SECONDED

THAT the Committee receive the Financial Plan 2020-2024 report for information and discussion.

CARRIED

7. New Business

b) Notice of Motion – verbal report from Mayor MacDonald

MOTION C19/47

MOVED AND SECONDED

THAT the Committee receive the verbal report from Mayor MacDonald, and;

THAT the Committee recommends the implementation of the Notice of Motion procedure starting in 2020.

CARRIED

8. Adjournment

MOTION C19/48

MOVED AND SECONDED

THAT the Committee of the Whole Meeting for December 10, 2019 be adjourned.

The meeting was adjourned at 9:15 PM.



Mayor



Corporate Officer