VILLAGE OF SAYWARD
COMMITTEE OF THE WHOLE MINUTES
JANUARY 12, 2021
TEAMS Electronic Meeting

Present: Mayor Mark Baker
                   Councillor Norm Kirschner
                   Councillor Wes Cragg
                   Councillor Sue Poulsen
                   Councillor Tom Tinsley

In Attendance: Ann MacDonald, CAO
                     Lisa Clark, CFO
                     Melissa Coates, Finance/Admin Clerk

1. **Call to Order**

   Meeting was called to order at 7:00 PM.

2. **Introduction of Late Items - None**

3. **Approval of Agenda**

   MOTION C21/1
   MOVED AND SECONDED

   THAT the agenda for the Committee of the Whole Meeting for January 12, 2021 be approved.

   CARRIED

4. **Correspondence - None**

5. **Unfinished Business - None**

6. **Staff Reports**

   a) **Staff Report: Financial Plan 2021-2025**

   MOTION C21/2
   MOVED AND SECONDED

   THAT the Committee of the Whole receives the Financial Plan 2021-2025 report for
   information and discussion.

   CARRIED

   b) **Staff Report: COVID-19 Safe Restart Grants for Local Governments**

   MOTION C21/3
   MOVED AND SECONDED

THAT the Committee of the Whole receive the COVID-19 Safe Restart Grants for Local Governments – Proposed expenditures report, and;

THAT the Committee of the Whole reviews, modifies and provides direction to Staff on the proposed expenditures, and;

FINALLY, THAT the Committee of the Whole refer the expenditures proposed in Table 1 below to Council for consideration at its January 19, 2021 regular meeting.

ITEM	AMOUNTS
GRANT AMOUNT	**$268,000**
Laptops for remote Council meetings	$6,000
Keyless entry systems for Village office and Kelsey Rec Centre doors	$2,000
Public Address Sound Systems for Mayor and Council and public use	$15,000
Village Website Redesign	$8,000
Upgrades to access and egress, windowed doors if possible, disabled opener	$15,000
Total Expenditures:	**$46,000**
Transfer remainder to reserves	$222,000

CARRIED

7. **New Business - None**

8. **Adjournment**
   MOTION C21/4
   MOVED AND SECONDED

   THAT the Committee of the Whole Meeting for January 12, 2021 be adjourned.

CARRIED

The meeting adjourned at 8:05 pm.

Original signed by "M.Baker"
Mayor

Original signed by "A. MacDonald"
Corporate Officer