



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE
NOVEMBER 12, 2019
KELSEY CENTRE MULTI PURPOSE ROOM**

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

In Attendance: Lisa Clark, CAO/CFO

1. Call to Order

Meeting was called to order at 10:15 AM.

2. Introduction of Late Items

MOTION C19/36

MOVED AND SECONDED

THAT the Economic Development/PNP update (verbal) from Cllr Ives be added to New Business as 6 a)

THAT ORV Bylaw update (verbal) from Mayor MacDonald be added to New Business as 6 b)

CARRIED

3. Approval of Agenda

MOTION C19/37

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting for November 12, 2019 be approved as amended.

CARRIED

4. Correspondence

MOTION C19/38

MOVED AND SECONDED

THAT the following correspondence be received.

- a) E-mail from Mr. Fletcher – gazebo fireplace
- b) Localintel Business & Investment Assistant – economic development tool for website
- c) Municipal World feature story – Civic engagement is difficult!
- d) E-mail from Mayor Gaby Wickstrom – letter of support for USW

CARRIED

Direction to Staff: that a written response be sent to Mr. Fletcher

MOTION C19/39

MOVED AND SECONDED

THAT the Committee recommends approval of the Mayor signing onto the letter to USW/WFP regarding the ongoing strike action.

CARRIED

5. Old Business

a) Staff Report: Tree Management Bylaw

MOTION C19/40

MOVED AND SECONDED

THAT the Committee receive the Tree Management Bylaw report for information and discussion.

CARRIED

Direction to Staff: that a written response be sent to Ms. Remmelzwaal to advise that Council will not be considering a Tree Management Bylaw for the Village of Sayward at this time.

6. New Business

- a) Economic Development/PNP update from Councillor Ives - verbal
- b) ORV Bylaw update from Mayor MacDonald - verbal
- c) Consolidated Official Community Plan (OCP) Bylaw No. 308

MOTION C19/41

MOVED AND SECONDED

THAT Consolidated OCP Bylaw No. 308 be received, and;

THAT the Committee recommends Staff look into a planning grant to update the Official Community Plan in 2020.

CARRIED

- d) Strategic Planning session 2020-2022

7. Adjournment

MOTION C19/42

MOVED AND SECONDED

THAT the Committee of the Whole Meeting for November 12, 2019 be adjourned.

The meeting was adjourned at 3:35 PM.



Mayor



Corporate Officer