



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE
February 12, 2019 – 7:00 PM
KELSEY CENTRE MULTI-PURPOSE ROOM**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Norm Kirschner
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 (maximum 30 minutes)

Mark Baker	Any 2019 projects that are new or are they all carry forwards from 2018?	CFO – No new projects, they are all carry forwards.
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3. Approval of Agenda

MOTION C19/11

MOVED AND SECONDED

That the agenda for the Committee of the Whole meeting for February 12, 2018 be adopted.

CARRIED

4. Minutes of Previous Meetings

MOTION C19/12

MOVED AND SECONDED

That the minutes from the Committee of the Whole meeting held on January 30, 2019 be adopted.

CARRIED

5. New Business

a) Strategic Plan 2019

MOTION C19/13

MOVED AND SECONDED

THAT the Strategic Plan 2019 report be received for information and discussion.

CARRIED

- b) Financial Plan 2019 - 2023

MOTION C19/14

MOVED AND SECONDED

THAT the Financial Plan 2019 – 2023 be received for information and discussion.

CARRIED

6. Public Question Period (maximum of 15 minutes)

Mark Baker	How many residential units are in town?	CFO – 140
Mark Baker	Recreation center is costing too much money - \$1,600 per year. How much is a taxpayer paying for the recreation centre?	CFO – We will calculate the amount a typical tax payer is paying and bring that number to the next council meeting.

7. In-Camera – 8:46 PM

MOTION C19/15

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. Reconvene – 9:28 PM

9. Rise

10. Adjournment

MOTION C19/16

MOVED AND SECONDED

That the Committee of the Whole Meeting of February 12, 2019 be adjourned.

CARRIED

The meeting was adjourned at 9:30 PM


Mayor John MacDonald


Chief Administrative Officer