



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 9, 2021
TEAMS Electronic Meeting**

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

Regrets: Councillor Wes Cragg

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

1. Call to Order

Meeting was called to order at 7:05 PM.

2. Public Input

MOTION C21/14

MOVED AND SECONDED

THAT the Public Input section be moved to the end of the meeting after Public Question Period.

CARRIED

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION C21/15

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting February 9, 2021 be approved.

CARRIED

5. Minutes of Previous Meetings - None

6. Petitions and Delegations - None

7. Correspondence - None

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report - None

11. Unfinished Business – None

12. Staff Reports

a) Staff Report: Asset Management Plans, Policy and Strategy

MOTION C21/16

MOVED AND SECONDED

THAT the Committee of the Whole receive the Asset Management Policy, Strategy, and Plans report for information and discussion, and;

THAT Staff return to Council at its March 16, 2021 regular meeting to discuss the Asset Management Policy, Strategy, and Plans which will be provided to Council in a binder to review in advance for that meeting.

CARRIED

b) Staff Report: Salaries and Wages

MOTION C21/17

MOVED AND SECONDED

THAT the Committee of the Whole receive the Salaries/Wages & Benefits 2021 report for review and discussion as part of the 2021-2025 Financial Plan.

CARRIED

c) Staff Report: Financial Plan 2021 – 2025

MOTION C21/18

MOVED AND SECONDED

THAT the Committee of the Whole receive the Financial Plan 2021-2025 Version 3 report for information and discussion.

CARRIED

13. Bylaws - None

14. New Business – None

15. Public Question Period (maximum 15 minutes) - None

16. In-Camera – None

17. Adjournment

MOTION C21/19

MOVED AND SECONDED

THAT the Committee of the Whole Meeting for February 9, 2021 be adjourned.

CARRIED

The meeting was adjourned at 7:59 PM.

Original signed by "M.Baker"

Mayor

Original signed by "A. MacDonald"

Corporate Officer