



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE
January 30, 2019 – 7:00 PM
KELSEY CENTRE MULTI-PURPOSE ROOM**

Present: Mayor John MacDonald
Councilor Joyce Ellis
Councilor Norm Kirschner
Councillor Bill Ives
Councilor 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) - None

3. Approval of Agenda

MOTION C19/06

MOVED AND SECONDED

That the agenda for the Committee of the Whole meeting for January 30, 2018 be adopted.

CARRIED

4. Minutes of Previous Meetings - None

5. New Business

a) Strategic Plan 2019

MOTION C19/07

MOVED AND SECONDED

THAT the Strategic Plan 2019 report be received for discussion.

b) Financial Plan 2019 - 2023

MOTION C19/08

MOVED AND SECONDED

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

6. Public Question Period (maximum of 15 minutes) – None

7. In-Camera – 8:52 PM

MOTION C19/09

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 – 10:53 PM

9. Rise

10. Adjournment

MOTION C19/10

MOVED AND SECONDED

That the Committee of the Whole Meeting of January 30, 2019 be adjourned.

CARRIED

The meeting was adjourned at 10:55 PM



Mayor John MacDonal



Chief Administrative Officer