



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
May 2, 2019 – 2:00 PM
KELSEY CENTRE MULTIPURPOSE ROOM**

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

1. Call to Order

Meeting was called to order at 2:00 PM

MOTION S19/10

MOVED AND SECONDED

That Council waive the requirement in Section 127 of the *Community Charter* to provide 24-hour Public Notice of a Special Council meeting.

CARRIED

2. Public Input - None

3. Approval of Agenda

MOTION S19/11

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for May 2, 2019 be approved.

CARRIED

4. Minutes of Previous Meetings – None

5. Petitions and Delegations – None

6. Correspondence – None

7. Council Reports – None

8. Committee Member Reports – None

9. Mayor's Report – None

10. Old Business – None

11. Staff Reports – None

12. Bylaws – None

13. New Business – None

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

15. In Camera – 2:02 pm

MOTION S19/12

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 under section 90(1)(a) to discuss personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, section 90(1)(c) labour relations or other employee relations, and section 90(1)(g) litigation or potential litigation affecting the municipality.

CARRIED

16. Rise

17. Adjournment

MOTION S19/13

MOVED AND SECONDED

That the Special Meeting of Council of May 2, 2019 be adjourned.

CARRIED

The meeting adjourned at 2:50 pm.


Mayor John MacDonal


Chief Administrative Officer