



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
August 19, 2019
KELSEY CENTRE MULTIPURPOSE ROOM**

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

Absent: Councillor Norm Kirschner (authorized)

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Approval of Agenda

MOTION S19/25

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for September 3, 2019 be approved.

CARRIED

3. In-Camera – 7:01 PM

MOTION S19/26

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) and (i) of the *Community Charter* to discuss labour relations or other employee relations, and legal issues.

CARRIED

4. Rise and Report – On the Public Works Foreman contract

MOTION S19/27

MOVED AND SECONDED

That the original employment contract for the Public Works Foreman (2014) be kept in place for now.

CARRIED

5. Adjournment

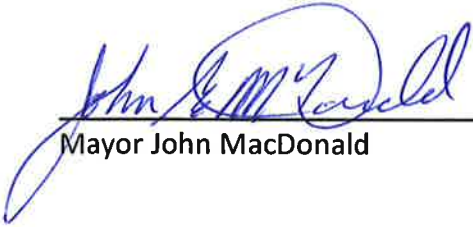
MOTION S19/28

MOVED AND SECONDED

THAT the Special Meeting of Council for August 19, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:00 PM.



Mayor John MacDonal



Chief Administrative Officer