



**VILLAGE OF SAYWARD
SPECIAL MEETING Minutes
August 26, 2020 – 4:00 PM**

Present Acting Mayor Norm Kirschner
Councillor Wes Cragg
Councillor Bill Ives

Attendance Mavis Alkenbrack DFO/DAO

1. **Call to Order**
2. **Public Input (maximum 30 minutes) – N/A**
3. **Introduction of Late Items – N/A**

4. **Approval of Agenda**

Recommended Resolution:

THAT the agenda for the Meeting of Council for August 26, 2020 be approved.

Motion R20/13

CARRIED

5. **Minutes of Previous Meetings**

Recommended Resolution:

That the Minutes to the March 17, 2020 meeting be approved.

**Motion to have amended
Councillor Bill Ives**

That the Minutes to the August 6, 2020 meeting be approved.

Motion R20/14

Moved and Second

CARRIED

6. **Petitions and Delegations – N/A**
7. **Correspondence – N/A**
8. **Council Reports – N/A**
9. **Reports of Committees – N/A**
10. **Mayor's Report – N/A**
11. **Unfinished Business – N/A**
12. **Staff Reports – N/A**
13. **Bylaws - N/A**
14. **New Business – N/A**

15. Public Question Period (maximum 15 minutes) – N/A

16. In-Camera – Council to adopt the resolution and preparation to go In Camera.

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)(a) of the *Community Charter* 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.

Motion R20/15

Moved and Second

CARRIED

Adjournment

Recommended Resolution:

THAT the Meeting of Council for August 26, 2020 be adjourned.

Adjourned at 4:07

Motion R20/16

CARRIED

Moved and Second


Mayor


Corporate Officer