



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING Minutes
September 3, 2020 – 10:30am
COUNCIL CHAMBERS**

Present: Acting Mayor Norm Kirschner
Councillor Wes Cragg
Councillor Bill Ives

Attendance: Mavis Alkenbrack DFO/DAO Acting CO

1. Call to Order – 10:32am

2. Waive Notice

Recommended Resolution:

THAT, in accordance with section 127(4) of the *Community Charter*, Council waive the requirement to provide 24-hour Public Notice of a Special Council meeting

MOTION S20/17

MOVED AND SECONDED

CARRIED

3. Public Input (maximum 30 minutes) – N/A

4. Introduction of Late Items

5. Approval of Agenda

Recommended Resolution:

THAT the agenda for the Special Meeting of Council for September 3, 2020 be approved.

MOTION S20/18

MOVED AND SECONDED

CARRIED

6. Petitions and Delegations

7. Correspondence

8. Council Reports

9. Reports of Committees

10. Mayor's Report

11. Unfinished Business

12. Staff Reports

13. Bylaws

14. New Business

To pass the resolution to hire Eileen Lovestrom as our Chief Elections Officer

MOTION S20/19

MOVED AND SECONDED

CARRIED

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

16. In-Camera – N/A

17. Adjournment

Recommended Resolution:

THAT the Regular Meeting of Council for September 3, 2020 be adjourned at 10:36am

MOTION S20/20

MOVED AND SECONDED

CARRIED



Mayor



Corporate Officer