



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE MEETING
June 8, 2021
TEAMS Electronic Meeting**

Present: Mayor Mark Baker
Councillor Norm Kirschner
Councillor Wes Cragg
Councillor Sue Poulsen
Councillor Tom Tinsley

In Attendance: Ann MacDonald, CAO
Lisa Clark, CFO
Melissa Coates, Finance/Admin Clerk

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items – None

3. Approval of Agenda

MOTION C21/25

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole meeting for June 8, 2021 be approved.

CARRIED

4. Minutes of Previous Meetings – None

5. Petitions and Delegations

a) McElhanney Consultants Ltd, including Mark DeGagne and Dwayne Cybak presented technical findings of the Salmon and White River Flood Hazard Mapping initiative. (Gerald Whalley invited guest).

MOTION C21/26

MOVED AND SECONDED

THAT the presentation by McElhanney be received.

CARRIED

6. Correspondence – None

7. Council Reports – None

8. Reports of Committees – None

9. Mayor's Report – None
10. Unfinished Business – None
11. Staff Reports – None
12. Bylaws – None
13. New Business – None
14. Public Question Period (maximum 15 minutes) – None
15. In-Camera – None
16. Adjournment

MOTION C21/27

MOVED AND SECONDED

THAT the Committee of the Whole meeting for June 8, 2021 be adjourned.

CARRIED

The meeting was adjourned at 8:18 PM.

Original signed by "M.Baker"

Mayor

Original signed by "A. MacDonald"

Corporate Officer