



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE MEETING
May 11, 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 7:01 PM.

2. Introduction of Late Items – None

3. Approval of Agenda

MOTION C21/20

MOVED AND SECONDED

THAT the agenda for the Virtual Town Hall as hosted by the Committee of the Whole be approved.

CARRIED

4. Minutes of Previous Meetings – None

5. Petitions and Delegations – The meeting opened up for a Virtual Town Hall to discuss the OCP.

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 C21/21

MOVED AND SECONDED

THAT the Committee of the Whole meeting for May 11, 2021 be adjourned.

CARRIED

The meeting was adjourned at 7:29 PM.

Original signed by "M.Baker"

Mayor

Original signed by "A. MacDonald"

Corporate Officer