



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE MEETING
May 25, 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 7:02 PM.

2. Introduction of Late Items – None

3. Approval of Agenda

MOTION C21/22

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole meeting on May 25, 2021 be approved.

CARRIED

4. Minutes of Previous Meetings – None

5. Petitions and Delegations

a) Urban Systems (Sydney Rankmore, Jake Hughson, presentation for Mayor and Council on OCP.

MOTION C21/23

MOVED AND SECONDED

THAT the presentation by Urban Systems 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 C21/24

MOVED AND SECONDED

THAT the Committee of the Whole meeting for May 25, 2021 be adjourned.

CARRIED

The meeting was adjourned at 9:02 PM.

Original signed by "M.Baker"

Mayor

Original signed by "A. MacDonald"

Corporate Officer