



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
MARCH 30, 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

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION S21/1

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for March 30, 2021 be approved.

CARRIED

4. Minutes of Previous Meetings - None

5. Petitions and Delegations - None

6. Correspondence - None

7. Council Reports - None

8. Mayor's Report - None

9. Unfinished Business - None

10. Staff Reports - None

11. New Business - None

12. In-Camera

MOTION S21/2

MOVED AND SECONDED

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)(c) of the Community Charter to discuss labour relations or other employee relations.

CARRIED

13. Adjournment

MOTION S21/3

MOVED AND SECONDED

THAT the March 30, 2021 Special Council Meeting be adjourned.

CARRIED

The meeting was adjourned at 9:35 PM.

Original signed by "M.Baker"

Mayor

Original signed by "A. MacDonald"

Corporate Officer