



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
NOVEMBER 20, 2021
HYBRID TEAMS & OPEN MEETING
COUNCIL CHAMBERS**

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

Regrets: Councillor Norm Kirschner

In Attendance: Ann MacDonald, CAO

1. Call to Order

Meeting was called to order at 10:20 AM.

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION S21/10

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for November 20, 2021 be approved.

CARRIED

4. Minutes of Previous Meetings - None

5. Petitions and Delegations - None

6. Correspondence - None

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report

a) The Mayor provided a verbal report regarding the truck parade scheduled for December 17th, 2021 and discussed the lighting of a Christmas tree at the Village gazebo at the end of the parade.

MOTION S21/11

MOVED AND SECONDED

THAT the Village allocates \$1,500 towards the lighting of a Christmas tree on December 17, 2021.

CARRIED

10. Unfinished Business - None

11. Staff Reports - None

12. Bylaws - None

13. New Business

a) 2022 Strategic Planning Session

14. Public Question Period - None

15. In-Camera – Prepare to go in-camera

MOTION S21/12

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 and per Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest of the municipality.

CARRIED

16. Rise & Report

MOTION IC21/36

MOVED AND SECONDED

THAT the acquisition of 280 MacMillan Drive for the sum of \$48,000 be finalized.

CARRIED

17. Adjournment

The meeting was adjourned at 3:30 PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer