



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 8, 2022
HYBRID TEAMS & OPEN MEETING
COUNCIL CHAMBERS**

Present: Mayor Mark Baker
Councillor Sue Poulsen
Councillor Tom Tinsley

Regrets: Councillor Wes Cragg
Councillor Norm Kirschner

In Attendance: Lisa Clark, CFO
Jason Johnson, CAO

The Village of Sayward respectfully acknowledges that the land we gather on is on the unceded traditional territory of the K'ómoks First Nation, the traditional keepers of this land.

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION C22/3

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting of Council for February 8, 2022 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 - None

10. Unfinished Business - None

11. Staff Reports

a) Financial Plan 2022-2026 Version 2

MOTION C22/4

MOVED AND SECONDED

THAT the Committee of the Whole receive the Financial Plan 2022-2026 version 2 report for information and discussion.

CARRIED

12. Bylaws - None

13. New Business - None

14. Public Question Period - None

15. In-Camera - None

16. Adjournment

The meeting was adjourned at 8:32PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer