



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 22, 2022
HYBRID TEAMS & OPEN MEETING
COUNCIL CHAMBERS**

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.

Present: Mayor Mark Baker
Councillor Sue Poulsen
Councillor Tom Tinsley
Councillor Norm Kirschner (Joined at 7:05)

Regrets: Councillor Wes Cragg

In Attendance: Lisa Clark, CFO
Jason Johnson, CAO
Melissa Coates, Finance/Admin Clerk

1. Call to Order

Meeting was called to order at 7:00 PM

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION C22/5

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting of Council for February 22, 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 3

MOTION C22/6

MOVED AND SECONDED

THAT the Committee of the Whole receive the Financial Plan 2022-2026 version 3 report for information and discussion.

CARRIED

12. Bylaws - None

13. New Business - None

14. Public Question Period - None

15. In-Camera

MOTION C22/7

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

16. Rise & Report

MOTION IC22/17

MOVED AND SECONDED

THAT the In Camera report titled Salaries/Wages & Benefits 2022 dated February 22, 2022 be made available to the public.

CARRIED

17. Adjournment

Meeting was Adjourned at 7:53 PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer