



**VILLAGE OF SAYWARD
COMMITTEE OF THE WHOLE
MEETING MINUTES
MAY 31, 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

**Unexcused
Absence:** Councillor Norm Kirschner

In Attendance: Jason Johnson, CAO
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 C22/8
MOVED AND SECONDED**

THAT the agenda for the Committee of the Whole Meeting of Council for May 31, 2022, be approved.

CARRIED

4. Petitions and Delegations

a) Mary Ruth Snyder, Executive Director, Campbell River Chamber of Commerce

5. Correspondence

a) Kathryn Kolaczek, CEO Alchemy Communications, kathryn@alchemycommunications.ca, May 24, 2022, Email re: Communications Support and examples of cases studies

6. Council Reports

a) Verbal - Councillor Tom Tinsley, re: UBCM Conference and potential appointments with Premier Horgan, Cabinet Ministers and the Minister of Municipal Affairs

7. Reports of Committees - None

8. Unfinished Business - None

9. Staff Reports

a) Committees, Portfolios and Representation

MOTION C22/9

MOVED AND SECONDED

THAT the staff report Committees, Groups and Representation be received by Council for review and discussion.

CARRIED

10. New Business - None

11. Public Question Period - None

12. In-Camera - None

13. Adjournment

The meeting was adjourned at 9:35 PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer