



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
JUNE 28, 2022
OPEN MEETING – IN PERSON
COUNCIL CHAMBERS**

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

Present: Mayor Mark Baker
Councillor Sue Poulsen
Councillor Tom Tinsley

In Attendance: Lisa Clark, CFO

**Absent without
Excuse:** Norm Kirschner

1. Call to Order

Meeting was called to order at 7:00 PM

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION S22/16

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for June 28, 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 - None

12. Emergency Services/Public Works/ Recreation Department Reports - None

13. Bylaws - None

14. New Business - None

15. Public Question Period - None

16. In Camera

MOTION S22/17

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 accordance with Section 90(1)(c) of the *Community Charter* to discuss labour relations or other employee relations.

CARRIED

17. Adjournment

The meeting was adjourned at 7:44 PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer