



**VILLAGE OF SAYWARD  
SPECIAL COUNCIL MEETING MINUTES  
SEPTEMBER 28, 2022  
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

**Absent:** Councillor Norm Kirschner

**In Attendance:** Lisa Clark, CFO/Corporate Officer

**1. Call to Order**

Meeting was called to order at 7:06 PM

**2. Introduction of Late Items - None**

**3. Approval of Agenda**

**MOTION S22/18**

**MOVED AND SECONDED**

THAT the agenda for the Special Meeting of Council for September 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**

**a.) Grant Opportunity – Category 3 Disaster Risk Reduction - Climate Adaptation**

**MOTION S22/19**

**MOVED AND SECONDED**

THAT the Grant Opportunity – Category 3 Disaster Risk Reduction – Climate Adaptation report received; and,

THAT the application to the 2022 Disaster Risk Reduction - Climate Adaptation Category 3 grant program for installing cooling infrastructure in the Kelsey Centre be approved; and

THAT the Village of Sayward commit to overall management of the grant if the application is successful.

**CARRIED**

**12. Bylaws - None**

**13. New Business - None**

**14. Public Question Period (maximum 15 minutes)**

**Mayor:** “The purpose of the public question period is to enable citizens to ask questions of Council about issues that are important to the citizen asking the question. Speakers are asked to limit their questions to one each and, if time permits after everyone has had an opportunity to ask questions, speakers may ask a second question. Citizens will be asked to state their name and address.”

**15. In Camera - None**

**16. Adjournment**

**MOTION S22/20**

**MOVED AND SECONDED**

THAT the September 28, 2022 Special Council meeting be adjourned.

**CARRIED**

**The meeting was adjourned at 7:09 PM**

Original signed by “M. Baker”

**Mayor**

Original signed by “L. Clark”

**Corporate Officer**