



**VILLAGE OF SAYWARD
COMMITTEE OF THE WHOLE MEETING AGENDA
FEBRUARY 14, 2023 - 1:00 PM
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.

- 1. Call to Order**
- 2. Introduction of Late Items**
- 3. Approval of Agenda**

Recommended Resolution:

THAT the agenda for the Committee of the Whole Meeting of Council for February 14, 2023, be approved.

- 4. Petitions and Delegation - None**
- 5. Correspondence - None**
- 6. Council Reports - None**
- 7. Reports of Committees - None**
- 8. Mayor's Report- None**
- 9. Unfinished Business - None**
- 10. Staff Reports - None**
- 11. New Business**
- 12. 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."

13. In Camera

Recommended Resolution:

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 the following sections of the *Community Charter*:

- 90(1)(k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

14. Adjournment