



**VILLAGE OF SAYWARD
COMMITTEE OF THE WHOLE MEETING MINUTES
FEBRUARY 14, 2023
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 Scott Burchett
Councillor Kohen Gilkin
Councillor Sue Poulsen
Councillor Tom Tinsley

In Attendance: Keir Gervais, CAO
Lisa Clark, CFO/Corporate Officer

1. Call to Order

Meeting was called to order at 1:01 PM

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION C23/4

MOVED AND SECONDED

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

CARRIED

4. Petitions and Delegations - None

5. Correspondence - None

6. Council Reports - None

7. Reports of Committees - None

8. Unfinished Business - None

9. Staff Reports - None

10. New Business - None

11. Public Question Period

12. In-Camera

MOTION C23/5

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 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.

CARRIED

13. Adjournment

The meeting was adjourned at 6:54 PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer