



**VILLAGE OF SAYWARD  
COMMITTEE OF THE WHOLE MEETING MINUTES  
JANUARY 31, 2023 - 7:00 PM  
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  
Jennifer Redshaw, Finance/Admin Clerk

**1. Call to Order**

Meeting was called to order at 7:01 PM

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

**3. Approval of Agenda**

**MOTION C23/1**

**MOVED AND SECONDED**

THAT the agenda for the Committee of the Whole Meeting of Council for January 31, 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**

a) **Strategic Planning**

**MOTION C23/2**

**MOVED AND SECONDED**

THAT the Committee of the Whole receive the Strategic Planning report for information and discussion; and,

THAT Council direct staff to develop a strategic planning process for Council and the senior leadership team per Option 1.

**CARRIED**

**b) Financial Plan 2023-2027**

**MOTION C23/3**

**MOVED AND SECONDED**

THAT the Committee of the Whole receive the Financial Plan 2023-2027 report for information and discussion.

**CARRIED**

**10. New Business - None**

**11. Public Question Period - None**

**12. In-Camera - None**

**13. Adjournment**

**The meeting was adjourned at 7:37 PM**

Original signed by "M. Baker"

**Mayor**

Original signed by "L. Clark"

**Corporate Officer**