



**VILLAGE OF SAYWARD  
COMMITTEE OF THE WHOLE MEETING MINUTES  
FEBRUARY 28, 2023  
COUNCIL CHAMBERS**

**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**

The meeting was called to order at 7:04 PM

**2. Introduction of Late Items**

a) CAO Gervais requested that an in camera meeting be scheduled as item 13. in accordance with section 91(1)(c) labour relations or other employee relations.

**3. Approval of Agenda**

**MOTION C23/6**

**MOVED AND SECONDED**

THAT the agenda for the Committee of the Whole Meeting of Council for February 28, 2023, be approved as amended.

**CARRIED**

**4. Petitions and Delegations - 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**

a) Budget Planning Session led by Lisa Clark, CFO

**MOTION C23/7**

**MOVED AND SECONDED**

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

**CARRIED**

**11. New Business - None**

**12. Public Question Period - None**

**13. In Camera**

**MOTION C23/8**

**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)(c) labour relations or other employee relations.

**CARRIED**

**14. Adjournment**

**The meeting was adjourned at 9:36 PM**

Original signed by "M. Baker"

**Mayor**

Original signed by "L. Clark"

**Corporate Officer**