



**VILLAGE OF SAYWARD  
COMMITTEE OF THE WHOLE MEETING MINUTES  
MARCH 14, 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  
Jennifer Redshaw, Finance/Admin Clerk

**1. Call to Order**

The meeting was called to order at 7:00 PM

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

**3. Approval of Agenda**

**MOTION C23/9**

**MOVED AND SECONDED**

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

**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

**11. New Business - None**

**12. Public Question Period - None**

**13. In Camera - None**

## 14. Adjournment

The meeting was adjourned at 9:10 PM

Original signed by "M. Baker"

**Mayor**

Original signed by "L. Clark"

**Corporate Officer**