



**VILLAGE OF SAYWARD  
SPECIAL COUNCIL MEETING MINUTES  
MAY 3, 2023  
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.*

**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 6:02pm

**2. Public Input - None**

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

**4. Approval of Agenda**

**MOTION S23/5**

**MOVED AND SECONDED**

THAT the agenda for the Special Meeting of Council for May 3, 2023, be approved.

**CARRIED**

**5. Minutes of Previous Meetings - None**

**6. Petitions and Delegation - None**

**7. Correspondence - None**

**8. Council Reports - None**

**9. Reports of Committees - None**

**10. Mayor's Report - None**

**11. Unfinished Business - None**

**12. Staff Reports - None**

**13. Emergency Services/Public Works/Recreation Department Reports - None**

**14. Bylaws - None**

**15. New Business - None**

**16. Public Question Period - None**

**17. In Camera**

**MOTION S23/6**

**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)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**18. Adjournment**

**The meeting was adjourned at 8:43 PM**

Original signed by "M. Baker"

**Mayor**

Original signed by "L. Clark"

**Corporate Officer**