



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 7, 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

1. Call to Order

Meeting was called to order at 7:00pm

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION S23/30

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for November 7, 2023, be approved as amended.

Opposed Cllr Burchett

CARRIED

4. Minutes of Previous Meetings - None

5. Petitions and Delegation - None

6. Correspondence - None

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report - None

10. Unfinished Business - None

11. Staff Reports - None

12. Emergency Services/Public Works/Recreation Department Reports - None

13. Bylaws - None

14. New Business - None

15. Public Question Period - None

16. In Camera

MOTION S23/31

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality.

Opposed Cllr Burchett

CARRIED

17. Adjournment

The meeting was adjourned at 7:49 PM

Mayor

Corporate Officer