

VILLAGE OF SAYWARD SPECIAL COUNCIL MEETING AGENDA SEPTEMBER 3, 2024 - 6:00 PM 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.

1. Call to Order

2. Public Input (Maximum of 2 minutes per speaker, 15 minutes total)

Mayor: "Public input is for the purpose of permitting people in the gallery to provide feedback and shall be no longer than 15 minutes unless approved by majority vote of Council; each speaker may provide respectful comment on any topic they deem appropriate and not necessarily on the topics on the agenda of the meeting. Each speaker may not speak for longer than 2 minutes but may have a second opportunity if time permits. Each speaker must not be allowed to speak regarding a bylaw in respect of which a public hearing has been held. For the record, please state your name and address."

3. Introduction of Late Items

4. Approval of Agenda

Recommended Resolution:

THAT the agenda for the Special Meeting of Council for September 3, 2024, be approved.

- 5. Minutes of Previous Meetings None
- 6. Petitions and Delegations None
- 7. Correspondence None
- 8. Council Reports None
- 9. Reports of Committees None
- 10. Mayor's Report None
- 11. Unfinished Business
- 12. Staff Reports None
- 13. Emergency Services/Public Works/Recreation Department Reports None
- 14. Bylaws None
- 15. New Business None
- 16. Public Question Period (maximum 15 minutes)

Mayor: "The purpose of the public question period is to enable citizens to ask questions of Council about issues that are important to the citizen asking the question. Speakers are asked to limit their questions to one each and, if time permits after everyone has had an opportunity to ask questions, speakers may ask a second question. Citizens will be asked to state their name and address."

17. In Camera

Recommended Resolution:

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*:

• Section 90(1)(d) the security of the property of the municipality.

18. Adjournment