



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 3, 2024 – 6PM
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 Debbie Coates
Councillor Sue Poulsen
Councillor Jason Johnson

In Attendance: John Thomas, Interim CAO/Corporate Officer
Lisa Clark, Interim CFO

1. Call to Order

The meeting was called to order at 6:06pm.

2. Public Input - none

3. Introduction of Late Items - none

4. Approval of Agenda

MOTION XX/XX

MOVED AND SECONDED

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

CARRIED

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 - 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 XX/XX

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*:

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

CARRIED

18. Adjournment

The meeting was adjourned at

Original Signed

Mayor

Original Signed

Corporate Officer