



**VILLAGE OF SAYWARD
COMMITTEE OF THE WHOLE MEETING MINUTES
January 14, 2025
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 (via Teams)
Councillor Scott Burchett
Councillor Debbie Coates
Councillor Jason Johnson (meeting chair)
Councillor Sue Poulsen

In Attendance: John Thomas, Acting CAO/Corporate Officer
Lisa Clark, Chief Financial Officer
Michelle Davis, Recreation Manager

1. Call to Order

The meeting was called to order at 7:00pm.

2. Public Input - none

3. Introduction of Late Items

4. Approval of Agenda

MOTION C25/1

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting of Council for January 14, 2025, be approved as presented.

CARRIED

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

a) **Financial Plan Process - 2025-2029**

MOTION C25/2

MOVED AND SECONDED

THAT Council receives the Financial Plan Process 2025-2029.

CARRIED

12. New Business

13. Public Question Period (maximum 15 minutes)

14. In Camera - None

15. Adjournment

MOTION C25/3

MOVED AND SECONDED

THAT the Committee of the Whole Meeting of Council on January 14, 2025, be adjourned.

CARRIED

The meeting was adjourned at 8:42pm.

Original Signed

Mayor

Original Signed

Corporate Officer