



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING AGENDA
April 25, 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 for tonight's Special meeting is for the purpose of permitting citizens in the gallery the opportunity to provide input into the 2024-2028 budget and shall be no longer than 15 minutes unless approved by majority vote of Council; each speaker may provide respectful comment relating to the 2024-2028 budget currently being considered by Council. 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 April 25, 2024, be approved.

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

a) April 23, 2024 Staff Report: Financial Plan 2024-2028 - Janice Aver, Acting CFO

Recommended Resolution:

THAT Council receive the Financial Plan 2024-2028 staff report for information and discussion.

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 provide input into the 2024-2028 budget. 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 - None

18. Adjournment