



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
APRIL 4, 2024
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 Sue Poulsen
Councillor Tom Tinsley

In Attendance: Keir Gervais, CAO/Corporate Officer
Janice Aver, Acting CFO

1. Call to Order

The meeting was called to order at 6:35 pm.

2. Public Input

- a) William Ives of 121 Seaview St.: Commented that in 2023 Councillor Burchett and Councillor Poulsen stated that the Village could not afford to attend a delegation to a conference, and therefore he would expect Council to give the same similar consideration to the same topic tonight.

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S24/1

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for April 4, 2024, be approved.

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

a) Village of Sayward Delegation to Attend AVICC Convention

MOTION S24/2

MOVED AND SECONDED

THAT, if staff can arrange for late registrations, staff be directed to register any Councillor wishing to attend the AVICC Conference April 12-14, 2024, inclusive of accommodation, travel and per diem expenses.

Opposed Cllr Tinsley

CARRIED

16. Public Question Period - None

17. In Camera - None

18. Adjournment

The meeting was adjourned at 7:05 PM

Original Signed

Mayor

Original Signed

Corporate Officer