



**VILLAGE OF SAYWARD
Special COUNCIL MEETING MINUTES
JANUARY 29, 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: Deputy Mayor Tom Tinsley
Mayor Mark Baker
Councillor Scott Burchett
Councillor Kohen Gilkin
Councillor Sue Poulsen

In Attendance: Keir Gervais, CAO/Corporate Officer

1. Call to Order

Meeting was called to order at 5:00 pm.

2. Public Input - None

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S24/T1

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for January 29, 2024, be approved.

CARRIED

5. Minutes of Previous Meetings

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

12. Staff Reports

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 S24/T2

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)(c) labor relations or other employee relations; and,
- Section 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and,
- Section 90(1)(g) Litigation or potential litigation impacting the local government; and,
- Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

18. Adjournment

The meeting was adjourned at 9:40pm due to a power outage.

Original Signed

Mayor

Original Signed

CAO/Corporate Officer