

# VILLAGE OF SAYWARD SPECIAL COUNCIL MEETING MINUTES July 7, 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

Councillor Debbie Coates (via Teams)

Councillor Jason Johnson

Councillor Sue Poulsen (via Teams)

**Absent:** Councillor Scott Burchett

**In Attendance:** John Thomas, Acting CAO/Corporate Officer (via Teams)

Jennifer Redshaw, Office Administrator

1. Call to Order

The meeting was called to order at 6:00pm.

2. Public Input - None

No members of the public were present in the gallery.

- 3. Introduction of Late Items None
- 4. Approval of Agenda

**MOTION S25/13** 

**MOVED AND SECONDED** 

THAT the agenda for the Special Meeting of Council for **July 7, 2025**, 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

No members of the public were present in the gallery.

### 17. In Camera

# **MOTION S25/14**

# **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*:

- 1. 90(1)(c) labour relations or other employee relations.
- 2. 90(1)(d) security of the property of the municipality.
- 3. 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 4. 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED** 

Councillor Poulsen joined the meeting late.

# 18. Adjournment

The meeting was adjourned at 8:30pm.

Original signed by "M. Baker"

Original signed by "A. Young"

Mayor

**Corporate Officer**