



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
May 13, 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

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

1. Call to Order

The meeting was called to order at 5:34pm.

2. Public Input

- a) Brendan Chiswell of 311-611 MacMillan Drive inquired if 24/7 access to the weight room could be arranged.
- b) Debbie Coates of 211-611 MacMillan Drive commented about advertising on the website.

3. Introduction of Late Items

- a) Deputy Mayor Appointments be added to the agenda as Unfinished Business 11.a).
- b) Committee Appointments be added to the agenda as Unfinished Business 11.b).

MOTION S24/29

MOVED AND SECONDED

THAT Deputy Mayor Appointments and Committee Appointments be added to the agenda as Unfinished Business 11.a) and 11.b) respectively.

CARRIED

4. Approval of Agenda

MOTION S24/30

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for May 13, 2024, be approved as amended.

CARRIED

Mayor Baker left the meeting at 5:41pm. Quorum was lost and the meeting ended.

Original signed by "M. Baker"

Mayor

Original signed by "A. Young"

Corporate Officer