



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
July 15, 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

Absent: Councillor Scott Burchett

In Attendance: Lisa Clark, CFO
Jennifer Redshaw, Office Administrator

1. Call to Order

The meeting was called to order at 12:48pm.

2. Public Input - None

There were no members of the public present in the gallery.

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S25/15

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for **July 15, 2025**, be approved 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

There were no members of the public present in the gallery.

17. In Camera

MOTION S25/16

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
2. 90(1)(c) labour relations or other employee relations.

CARRIED

18. Adjournment

The meeting was adjourned at 2:59pm.

Original signed by "M. Baker"

Mayor

Original signed by "A. Young"

Corporate Officer