



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
AUGUST 6, 2024
COUNCIL CHAMBERS**

The Village of Sayward respectfully acknowledges that the land we gather on is on the unceded traditional territory of the K'ómoks First Nation, the traditional keepers of this land.

Present: Mayor Mark Baker
Councillor Scott Burchett
Councillor Debbie Coates
Councillor Jason Johnson
Councillor Sue Poulsen

In Attendance: Brian Carruthers, Advisor

1. Call to Order

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

2. Public Input - None

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S24/Y1

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for August 6, 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. Bylaws - None

14. New Business - None

15. Public Question Period - None

16. In-Camera

MOTION S24/Y2

MOVED AND SECONDED

THAT in accordance with Section 90 of the *Community Charter*, this Council meeting will be closed to the public at this time in accordance with

- Section 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.

CARRIED

17. Adjournment

The meeting was adjourned at 8:26pm.

Original signed by "M. Baker"
Mayor

Original signed by "A. Young"
Corporate Officer