



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
January 11, 2026
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 Debbie Coates (via Teams)
Councillor Jason Johnson
Councillor Sue Poulsen

In Attendance: Andrew Young, CAO/CO
Jennifer Redshaw, Office Administrator

1. Call to Order

The meeting was called to order at 1:00 pm.

2. Public Input - None

3. Introduction of Late Items – None

4. Approval of Agenda

MOTION S26/1

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for January 11, 2026, 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

- a) Lee Ettinger of 220 Sayward Heights asked how providing grants-in-aid to people that reside in the Sayward Valley is equitable or legal.

17. In Camera

MOTION S26/2

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*:

- a) 90(1)(c) labour relations or other employee relations
- b) 90(1)(f) law enforcement
- c) 90(1)(d) security of the property of the municipality.
- d) 90(1)(g) litigation or potential litigation affecting the municipality;
- e) 90(1)(i) solicitor-client privilege
- f) 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.
- g) 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

18. Adjournment

MOTION S26/3

MOVED AND SECONDED

THAT the Village of Sayward Council adjourns its January 11, 2026 Special Council Meeting.

CARRIED

Time: 2:23 pm.

Original Signed by "M.Baker"
Mayor

Original Signed by "A.Young"
Corporate Officer