



**VILLAGE OF SAYWARD  
SPECIAL COUNCIL MEETING MINUTES  
May 7, 2026 – 5:00 pm  
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  
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 5:00 pm

**2. Public Input – None**

**3. Introduction of Late Items – None**

**4. Approval of Agenda**

**MOTION S26/3**

**MOVED AND SECONDED**

THAT the agenda for the Special Council Meeting to be held on May 7, 2026 starting at 5:00 pm, be approved as presented.

**Opposed Cllr Burchett, Cllr Poulsen**

**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**

**17. In Camera**

**MOTION S26/4**

**MOVED AND SECONDED**

THAT in accordance with section 92 of the *Community Charter*, this Council meeting 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*:

- 90(1)(d) security of the property of the municipality.
- 90(1)(h) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

**Opposed Cllr Burchett, Cllr Poulsen**

**CARRIED**

Mayor Baker called a recess at 5:02 pm.

Mayor Baker recalled the meeting to order at 5:03 pm.

**18. Rise and Report**

Resolution # 6 adopted at Special In Camera Meeting May 7, 2026 (which meeting commenced at 5:00 pm)

*MOVED and SECONDED*

*THAT the Village of Sayward Dissolution Report and presentation slides be accepted by Council and that this information be presented to the public at the Regular Council meeting scheduled for May 12, 2026.*

**Opposed Cllr Burchett, Cllr Poulsen**

**CARRIED**

**19. Adjournment**

**MOTION S26/5**

**MOVED AND SECONDED**

THAT the Village of Sayward Council adjourns its May 7, 2026 Special Council Meeting (which meeting started at 5:00 pm) at 7:05 pm.

**CARRIED**

Original signed by "M.Baker"  
Mayor

Original signed by "A.Young"  
Corporate Officer