



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
June 2, 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 Debbie Coates
Councillor Jason Johnson
Councillor Sue Poulsen (via Teams)

In Attendance: Andrew Young, CAO/CO
Jennifer Redshaw, Office Administrator
Jeannie Bradburne, Financial Consultant (via Teams)

Absent: Councillor Burchett (notice of absence given)

1. Call to Order

The meeting was called to order at 7:00 pm.

2. Public Input

a) Lorna Agnew inquired about what quorum means.

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S26/10

MOVED AND SECONDED

THAT the agenda for the Special Council Meeting held on June 2, 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

a. Notice of the 2025 Annual Meeting

MOTION S26/11

MOVED AND SECONDED

BE IT RESOLVED THAT Council gives notice of the Village of Sayward's Annual Meeting in accordance with Section 94 of the Community Charter (BC) which meeting shall take place on Tuesday, June 23, 2026 at 6:00 pm in the Council Chambers at 652 H'Kusam Way, Sayward, BC.

CARRIED

b. 2025 Statement of Financial Information (SOFI)

MOTION S26/12

MOVED AND SECONDED

BE IT RESOLVED THAT the Statement of Financial Information (SOFI) for the Village of Sayward for the year ended December 31, 2025, be approved for filing with the Ministry of Housing and Municipal Affairs under the Financial Information Act.

CARRIED

13. Emergency Services/Public Works/Recreation Department Reports – None

14. Bylaws – None

15. New Business – None

16. Public Question Period – None

17. In Camera – None

18. Adjournment

MOTION S26/13

MOVED AND SECONDED

THAT the Village of Sayward Council adjourns its June 2, 2026 Special Council Meeting at 7:05pm.

CARRIED

Original signed by "M.Baker"
Mayor

Original signed by "A.Young"
Corporate Officer