



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
August 31, 2026 - 1:00 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 1:00 pm.

2. Public Input – None

No members of the public were present in the gallery.

3. Introduction of Late Items – None

4. Approval of Agenda

MOTION S26/47

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for **August 31, 2026 convened at 1:00 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

No members of the public were present in the gallery.

17. In Camera

Cllr Burchett recused himself from the meeting citing a conflict of interest at 1:02 pm.

MOTION S26/48

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)(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;
- b) 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- c) 90 (1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- d) 90 (1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

Opposed Cllr Poulsen

CARRIED

Mayor Baker called a recess at 1:03 pm.

Mayor Baker called the meeting back to order at 1:11 pm.

The meeting then proceeded into an In Camera meeting that was called to order at 1:12 pm.

The Special (Open) meeting of Council was reconvened at 2:19 pm with Mayor Baker, and Councillors Coates and Johnson present.

18. Adjournment

MOTION S26/49

MOVED AND SECONDED

THAT the Village of Sayward Council adjourns its August 31, 2026 Special Meeting that was convened at 1:00 pm.

Time: 2:19 pm.

CARRIED

Original signed by "M.Baker"
Mayor

Original signed by "A.Young"
Corporate Officer