



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
MARCH 28, 2023
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 (via TEAMS)
Councillor Kohen Gilkin
Councillor Sue Poulsen
Councillor Tom Tinsley

In Attendance: Keir Gervais, CAO
Lisa Clark, CFO/Corporate Officer

1. Call to Order

Meeting was called to order at 6:00 PM

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION S23/1

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for March 28, 2023, be approved.

CARRIED

4. Minutes of Previous Meetings - None

5. Petitions and Delegations - None

6. Correspondence - None

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report - None

10. Unfinished Business - None

11. Staff Reports - None

12. Emergency Services/Public Works/Recreation Department Reports - None

13. Bylaws

a) Highway Closure and Dedication Removal Bylaw No. 492, 2023

MOTION S23/2

MOVED AND SECONDED

THAT Highway Closure and Dedication Removal Bylaw No. 492, 2023 be given fourth and final reading.

CARRIED

14. New Business - None

15. Public Question Period - None

16. In Camera - None

17. Adjournment

The meeting was adjourned at 6:02 PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer