



**VILLAGE OF SAYWARD  
SPECIAL COUNCIL MEETING MINUTES  
NOVEMBER 7, 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.*

**Council:** Mayor Mark Baker  
Councillor Scott Burchett  
Councillor Kohen Gilkin  
Councillor Sue Poulsen  
Councillor Tom Tinsley

**Staff:** Keir Gervais, CAO/Recording Secretary

**1. Call to Order**

Meeting was called to order at 7:00 pm.

**2. Introduction of Late Items - None**

**3. Approval of Agenda**

**MOTION S23/36**

**MOVED AND SECONDED**

THAT the agenda for the Special Meeting of Council for November 7, 2023, be approved as amended.

**Opposed Cllr Burchett**

**CARRIED**

**4. Minutes of Previous Meetings - None**

**5. Petitions and Delegation - 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 - None**

**14. New Business - None**

**15. Public Question Period - None**

**16. In Camera**

**MOTION S23/37**

**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*:

- 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.

**Opposed Cllr Burchett**

**CARRIED**

**17. Adjournment**

**The meeting was adjourned at 7:49 PM**

*Original Signed*

*Original Signed*

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**Mayor**

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**CAO/Recording Secretary**