

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, March 29, 2016

7:30 p.m.

Activity Room 1, Ucluelet Community Centre

500 Matterson Drive,

Ucluelet, B.C.

Council Members:

Mayor Dianne St. Jacques

Councillor Sally Mole

Councillor Randy Oliwa

Councillor Marilyn McEwen

Councillor Mayco Noel



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COMMITTEE OF THE WHOLE MEETING

7:30 p.m.

Tuesday, March 29, 2016

**Activity Room One, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet**

AGENDA

1. CALL TO ORDER

2. INTRODUCTION OF LATE ITEMS

Late items are introduced by Council approval during the meeting

3. ADOPTION OF MINUTES

3.1. February 2, 2016 Committee of the Whole Minutes

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4. PUBLIC INPUT, DELEGATIONS AND PETITIONS

Delegations

4.1 West Coast Multiplex Society

Re: Discussion and updates on the Multiplex Centre

5. REPORTS FROM COUNCIL OR STAFF

None

6. LATE ITEMS

7. NEW BUSINESS

8. PUBLIC QUESTION PERIOD

9. CLOSED SESSION

Procedural Motion to Move In-Camera:

THAT the meeting be closed to the public in order to address agenda items under Section 90(1) of the *Community Charter*.

10. ADJOURNMENT

8. PUBLIC QUESTION PERIOD:

Council received questions and comments from the public re:

- Arranging a meeting between the Ucluelet Co-op board and District Council to discuss strategy for closing the gap in food costs in town versus in Port Alberni

9. CLOSED SESSION:

It was moved by Councillor McEwen and seconded by Councillor Mole
THAT the meeting be closed to the public in order to address agenda items under Section 90(1), subsection (c) and (l) of the Community Charter.

CARRIED

Mayor St. Jacques suspended the committee of the whole meeting at 3:07 pm.

10. ADJOURNMENT:

Mayor St. Jacques resumed the committee of the whole meeting at 5:03 pm.

Mayor St. Jacques adjourned the committee of the whole meeting at 5:04 pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, February 2, 2016 at 2:00 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques
Mayor

Andrew Yeates
CAO