



**COMMITTEE OF THE WHOLE MEETING
Monday, November 21, 2016 @ 5:00 PM
Activity Room One, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet**

AGENDA

	Page
1. CALL TO ORDER	
2. ADOPTION OF MINUTES	
2.1. June 27, 2016 Committee of the Whole Minutes 2016 06 27 COW Minutes	3 - 4
3. UNFINISHED BUSINESS	
4. PUBLIC INPUT AND DELEGATIONS	
4.1. Public Input	
4.2. Delegations	
• Crystal McMillan and Sergeant Ben York, Bear Smart BC Consulting Re: Process to Achieve Official Designation under the Ministry of Environment Bear Smart Community Program	
5. REPORTS FROM COUNCIL OR STAFF	
6. LATE ITEMS	
7. NEW BUSINESS	
8. QUESTION PERIOD	
9. CLOSED SESSION	
10. ADJOURNMENT	

- The new strategic plan, called 'Plan2020', was announced April 1, 2016
- Council provided questions and comments to Mr. Bowman, including: efforts being made towards higher learning initiatives on the west coast, i.e. instead of investing in a building, aiming to invest in courses and programs; new opportunities available with fibre optics, such as remote learning; explorations in education delivery using the Aquarium or a future Wild Pacific Trail education centre; NIC's student numbers on the west coast (8-10 a year); NIC's interest in possibly being housed in a new building, perhaps a joint building with the high school
- Mr. Bowman agreed to bring the idea of a joint building back to the school board for discussion

6 REPORTS FROM COUNCIL OR STAFF

7 LATE ITEMS

8 NEW BUSINESS

9 QUESTION PERIOD

10 CLOSED SESSION

11 ADJOURNMENT

11.1 Mayor St. Jacques adjourned the committee of the whole meeting at 2:34 pm

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Monday, June 27, 2016 at 2:00 pm in the Activity Room One, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques
Mayor

Andrew Yeates
CAO

Committee of the Whole Meeting Minutes – June 27, 2016