



**SPECIAL MEETING OF COUNCIL**  
**Tuesday, February 6, 2018 @ 10:00 AM**  
**George Fraser Room**  
**200 Main Street, Ucluelet**

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF MINUTES
3. CORRESPONDENCE
4. INFORMATION ITEMS
5. REPORTS
  - 5.1. Human Resources Discussion  
*Mark Boysen, Chief Administrative Officer*
6. LEGISLATION
7. NEW BUSINESS
8. QUESTION PERIOD
9. CLOSED SESSION
10. ADJOURNMENT