



**SPECIAL MEETING OF COUNCIL
Tuesday, March 5, 2019 @ 10:00 AM
George Fraser Room, Ucluelet Community Centre
500 Matterson Drive, Ucluelet**

AGENDA

1. CALL TO ORDER
2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council would like to acknowledge the Yuułu?i?at? First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA
4. APPROVAL OF AGENDA
5. CLOSED SESSION

Procedural Motion to Move In-Camera:

THAT the March 5, 2019 Special Meeting of Council be closed to the public in order to address agenda items under Section 90(2)(b) of the *Community Charter*.

6. ADJOURNMENT