



**SPECIAL MEETING OF COUNCIL**  
**Tuesday, March 12, 2019 @ 1:30 PM**  
**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 Yuułuʔiłʔatḥ First Nations on whose traditional territories the District of Ucluelet operates.

3. APPROVAL OF AGENDA
4. CLOSED SESSION

*Procedural Motion to Move In-Camera:*

THAT the March 12, 2019 Special Meeting of Council be closed to the public in order to address agenda items under Section 90(1)(a) of the *Community Charter*.

5. ADJOURNMENT