DISTRICT OF UCLUELET

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE Tuesday, March 12, 2019 at 1:30 PM

Present:

Chair:

Mayor Noël

Council:

Councillors Cole, Hoar (2:20 PM), Kemps, and McEwen

Staff:

Mark Boysen, Chief Administrative Officer

Marlene Lagoa, Manager of Corporate Services

Donna Monteith, Director of Finance

Regrets:

1. CALL TO ORDER

1.1 Mayor Noël called the meeting to order at 1:30 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

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

3. APPROVAL OF AGENDA

3.1 March 12, 2019 Special Agenda

2017-001

It was moved by Councillor Cole and seconded by Councillor Kemps
THAT Council approve the March 12, 2019 Special Agenda as presented.

CARRIED.

4. CLOSED SESSION

4.1 Procedural Motion to Move In-Camera

2017-002

It was moved by Councillor McEwen and seconded by Councillor Kemps 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.

CARRIED.

- 4.2 Mayor Noël suspended the special meeting at 1:32 PM and moved in-camera.
- 4.3 Mayor Noël recessed the in-camera meeting at 2:23 PM and

resumed the open meeting.

5. ADJOURNMENT

5.1 Mayor Noël adjourned the special meeting at 2:23 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, March 12, 2019 at 1:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.

Mayco Noël

Mayor

Mark Boysen

CAO