DISTRICT OF UCLUELET

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE GEORGE FRASER ROOM. 500 MATTERSON DRIVE

Tuesday, June 25, 2019 at 3:30 PM

Present:

Chair:

Mayor Noël

Council: Staff:

Councillors Cole, Kemps, and McEwen Mark Boysen, Chief Administrative Officer

Marlene Lagoa, Manager of Corporate Services

Joseph Rotenberg, Corporate Clerk Donna Monteith, Director of Finance

Regrets:

Councillor Hoar

1. **CALL TO ORDER**

1.1 Mayor Noël called the meeting to order at 3:30 PM.

2. **ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

Council acknowledged the Yuulu?il?ath First Nations on whose traditional territories the District of Ucluelet operates.

ADDITIONS TO AGENDA 3.

3.1 There were no additions to the agenda.

4. APPROVAL OF AGENDA

4.1 June 25, 2019 Special Agenda

2017-001

It was moved by Councillor McEwen and seconded by Councillor Kemps

THAT Council approve the June 25, 2019 Special Agenda as presented.

CARRIED.

CLOSED SESSION 5.

5.1 **Procedural Motion to Move In-Camera**

2017-002

It was moved by Mayor Noël and seconded by Councillor McEwen

THAT the June 25, 2019 Special Meeting of Council be closed to the public in order to address items under section 90(1)(a), (g) and (j) of the Community

Charter.

CARRIED.

- 5.2 Mayor Noël suspended the special meeting at 3:31 PM and moved in-camera.
- 5.3 Mayor Noël adjourned the in-camera meeting at 4:33 PM and

resumed the open meeting.

6. ADJOURNMENT

6.1 Mayor Noël adjourned the meeting at 4:33 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, June 25, 2019 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.

Mayco\Nøël

Mayor

Mark Boysen

CAO