



**SPECIAL MEETING OF COUNCIL
Tuesday, May 18, 2021 @ 3:00 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 Yuułuᑭiᑭᑭᑭ First Nation, on whose traditional territories the District of Ucluelet operates.

3. NOTICE OF VIDEO RECORDING

Audience members and delegates are advised that this proceeding is being broadcast on YouTube and Zoom, which may store data on foreign servers.

4. LATE ITEMS
5. APPROVAL OF AGENDA
6. CLOSED SESSION

Procedural Motion to Move In-Camera:

THAT the meeting be closed pursuant to Sections 90(1)(a),(c) and (e), as well as 90(2)(b) of the Community Charter to discuss matters relating to:

- *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *Labour relations or other employee relations;*
- *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

7. ADJOURNMENT