

# AGENDA

## *SPECIAL MEETING OF COUNCIL*

**Thursday, January 22, 2015**

**1:30 p.m.**

**George Fraser Room, Ucluelet Community Centre  
500 Matterson Drive,  
Ucluelet, B.C.**

**Council Members:**

Mayor Dianne St. Jacques

Councillor Sally Mole

Councillor Randy Oliwa

Councillor Marilyn McEwen

Councillor Mayco Noel



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## AGENDA FOR THE SPECIAL MEETING OF COUNCIL

January 22, 2015 at 1:30 pm  
George Fraser Room, Ucluelet Community Centre  
500 Matterson Drive, Ucluelet, BC

1. CALL TO ORDER:
2. ADOPTION OF MINUTES: N/A
3. PUBLIC INPUT, DELEGATIONS & PETITIONS: D-1 Update from Wyndansea Development Corporation
4. CORRESPONDENCE: None
5. INFORMATION ITEMS: None
6. REPORTS: None
7. LEGISLATION: None
9. LATE ITEMS:
10. NEW BUSINESS:
11. PUBLIC QUESTION PERIOD:
12. ADJOURNMENT
13. RESOLVE INTO CLOSED SESSION
<b><u>Notice:</u></b> <i>This meeting may be closed to the public only where items for consideration meet the requirements of Section 90 of the Community Charter.</i>