

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, May 5, 2015

7:30 p.m.

**Activity Room 1, 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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COMMITTEE OF THE WHOLE MEETING

7:30 p.m.

Tuesday, March 17, 2015

**George Fraser Room, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet**

AGENDA

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1. April 7, 2015 Committee of the Whole Minutes

3. PUBLIC INPUT, DELEGATIONS AND PETITIONS

Public Input

3.1 Open Invitation to Tradespersons

4. REPORTS FROM COUNCIL OR STAFF

None

5. LATE ITEMS

Late items are introduced by Council approval during the meeting.

6. NEW BUSINESS

7. PUBLIC QUESTION PERIOD

8. CLOSED SESSION

Notice: This meeting may be closed to the public only where items for consideration meet the requirements of Section 90 of the Community Charter.

9. ADJOURNMENT

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DISTRICT OF UCLUELET
 MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
 HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE
APRIL 7, 2015 AT 10:00 AM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors Oliwa, McEwen, Mole, and Noel
 Staff: Andrew Yeates, Chief Administrative Officer; Jeanette
 O'Connor, Chief Financial Officer; Morgan Dodsall,
 Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 10:50 am

2. ADOPTION OF MINUTES:

2.1 March 17, 2015 Committee of the Whole Minutes

It was moved by Councillor Mole and seconded by Councillor McEwen
*THAT the March 17, 2015 Committee of the Whole Minutes be adopted as
 presented.*

CARRIED

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

4. REPORTS FROM COUNCIL OR STAFF:

4.1 2015-2019 Financial Plan Discussion

Council received information from the CFO and discussed budgetary items related to:

- Resort Municipality Initiative funds
- Gas Tax funds
- Little Beach
- Reserve accounts
- Grants-in-aid
- Parks and Recreation special projects
- Paving reserve
- Signage
- Lagoon de-sludging

5. LATE ITEMS:

None

7. NEW BUSINESS:

7.1 Mayor St. Jacques

It was moved by Mayor St. Jacques and seconded by Councillor Mole
THAT it be recommended that staff send a letter of support to the ACRD in their application for lighting improvements for Long Beach Airport.

CARRIED

8. PUBLIC QUESTION PERIOD:

Council received questions and comments from the public re:

- Funds available for sewer and general capital
- Status of emergency phone-out system implementation
- Funds available for recreation facility

9. CLOSED SESSION:

Mayor St. Jacques suspended the Committee of the Whole meeting and moved in-camera pursuant to Section 90(1), subsections (a), (c), and (g) of the *Community Charter* at 1:33 pm.

10. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 4:08 pm and resumed the open committee of the whole meeting at 4:10 pm.

Mayor St. Jacques adjourned the committee of the whole meeting at 4:11 pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, April 7, 2015 at 10:00 am in the George Fraser Room, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques
Mayor

Andrew Yeates
CAO

DRAFT