

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
JUNE 18, 2015 AT 7:30 PM

Present: **Chair:** Councillor McEwen
 Council: Councillors Oliwa and Noel
 Staff: Andrew Yeates, Chief Administrative Officer;
 Jeanette O'Connor, Chief Financial Officer;
 Morgan Dosedall, Recording Secretary

1. CALL TO ORDER:

Acting Mayor McEwen called the meeting to order at 7:30 pm

2. ADOPTION OF MINUTES:

None

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

Delegations

- ❖ Council received a verbal presentation from KPMG Auditor Lenora Lee of the District of Ucluelet's 2014 Audited Financial Statements

4. CORRESPONDENCE:

None

5. INFORMATION ITEMS:

None

6. REPORTS:

- 6.1 2014 Audited Financial Statements**
Jeanette O'Connor, Chief Financial Officer

2015-167 It was moved by Councillor Noel and seconded by Councillor Oliwa
 *THAT Council receive and accept the 2014 Audited Financial Statements for the
 District of Ucluelet.*

CARRIED

7. LEGISLATION:

None

8. NEW BUSINESS:

2015-168

It was moved by Councillor Noel and seconded by Councillor Oliwa

THAT Council write a letter to the Department of Fisheries and Oceans in support of local fish processors and in opposition to the increase in Joint Venture factory ships.

CARRIED

9. QUESTION PERIOD:

10. CLOSED SESSION:

11. ADJOURNMENT:

Acting Mayor McEwen adjourned the special council meeting at 8:20 pm.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Thursday, June 23, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Marilyn McEwen
Acting Mayor



Andrew Yeates
CAO