

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE
Tuesday, April 5, 2016 at 7:00 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Oliwa, Mole, and Noel
 Staff: Jeanette O'Connor, Chief Financial Officer*;
 John Towgood, Planner I

*Recording Secretary

Regrets:

1 CALL TO ORDER

Mayor St. Jacques called the special meeting to order at 7:03 pm

2 RESOLUTION TO MOVE INTO CLOSED

2.1 2016-141

Moved by Councillor McEwen, seconded by Councillor Oliwa

THAT the meeting be closed to the public in order to address agenda items under Section 90(1), subsections (e) of the Community Charter.

CARRIED.

Mayor St. Jacques suspended the regular meeting and moved in-camera at 7:04 pm

3 ADJOURNMENT

16.1 Mayor St. Jacques adjourned the in-camera meeting at 7:28 pm

16.3 Mayor St. Jacques adjourned the regular meeting at 7:29 pm

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, April 5, 2016 at 7:00 pm in Activity Room One, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Jeanette O'Connor
CFO