



SPECIAL MEETING OF COUNCIL
Wednesday, December 19, 2018 @ 1:00 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 Yuułu?iŋ?atŋ First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA
4. APPROVAL OF AGENDA
5. MAYOR'S ANNOUNCEMENTS
6. PUBLIC INPUT, DELEGATIONS & PETITIONS
 - 6.1. Public Input
7. REPORTS
 - 7.1. Overview of Municipal Budgeting
Donna Monteith, Director of Finance
 - 7.2. Overview of Projects
Mark Boysen, Chief Administrative Officer
8. OTHER BUSINESS
9. QUESTION PERIOD
10. CLOSED SESSION
 - 10.1. Procedural Motion to Move In-Camera

THAT the December 19, 2018 Special Meeting of Council be closed to the public in order to address items under section 90(1)(a) and 90(1)(c) of the Community Charter.

11. ADJOURNMENT