DISTRICT OF UCLUELET

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE Tuesday, January 22, 2019 at 4:00 PM

Present:

Chair:

Mayor Noël

Council:

Councillors Cole, Hoar, Kemps (arrived 4:08 PM), and McEwen

Staff:

Mark Boysen, Chief Administrative Officer

Marlene Lagoa, Manager of Corporate Services Bruce Greig, Manager of Community Planning Abigail Fortune, Manager of Parks & Recreation Warren Cannon, Manager of Public Works

Regrets:

1. CALL TO ORDER

1.1 Mayor Noël called the meeting to order at 4:05 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council would like to acknowledge the Yuułu?ił?ath First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

3.1 There were no additions to the agenda.

4. APPROVAL OF AGENDA

4.1 January 22, 2019 Special Agenda

2017-001

It was moved by Councillor Hoar and seconded by Councillor Cole

THAT Council approve the January 22, 2019 Special Agenda as presented.

CARRIED.

5. CLOSED SESSION

5.1 Procedural Motion to Move In-Camera

2017-002

It was moved by Councillor Hoar and seconded by Councillor Cole

THAT the January 22, 2019 Special Meeting of Council be closed to the public in order to address agenda items under Section 90(2)(b) of the Community Charter.

CARRIED.

- 5.2 Mayor Noël suspended the special meeting at 4:07 PM and moved in-camera at 4:08 PM.
- 5.3 Mayor Noël adjourned the in-camera meeting at 4:44 PM and resumed the open meeting.

6. ADJOURNMENT

6.1 Mayor Noël adjourned the meeting at 4:44 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, January 22, 2019 at 4:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.

Mayco Noël

Mayo

Mark Boysen

CAO