

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, March 5, 2019 at 10:00 AM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole and McEwen
 Staff: Bruce Greig, Acting Chief Administrative Officer
 Marlene Lagoa, Manager of Corporate Services

Regrets: Councillors Hoar and Kemps

1. CALL TO ORDER

1.1 Mayor Noël called the meeting to order at 10:03 AM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council would like to acknowledge the Yuułu?i?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 March 5, 2019 Special Agenda

2017-001 **It was moved by Councillor Cole and seconded by Councillor McEwen**
 THAT Council approve the March 5, 2019 Special Agenda as presented.
 CARRIED.

5. CLOSED SESSION

5.1 Procedural Motion to Move In-Camera

2017-002 **It was moved by Mayor Noël and seconded by Councillor Cole**
 THAT the March 5, 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.

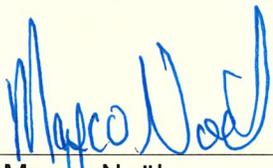
5.2 Mayor Noël suspended the special meeting at 10:04 AM and moved in-camera at 10:05 AM.

5.3 Mayor Noël adjourned the in-camera meeting at 11:29 AM and resumed the open meeting.

6. ADJOURNMENT

6.1 Mayor Noël adjourned the meeting at 11:29 AM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, March 5, 2019 at 10:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO