



**SPECIAL MEETING OF COUNCIL
Thursday, August 1, 2019 @ 12:00 PM
Lyche Boardroom, Ucluelet Municipal Hall
200 Main Street, Ucluelet**

AGENDA

1. CALL TO ORDER

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

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

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. CLOSED SESSION

Procedural Motion to Move In-Camera:

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

6. ADJOURNMENT