DISTRICT OF UCLUELET

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE Tuesday, June 23, 2020 at 2:00 PM

Present:

Chair:

Mayor Noël

Council:

Councillors Cole, Kemps, and McEwen (All

Councillors Attended Via Zoom)

Staff:

Mark Boysen, Chief Administrative Officer Bruce Greig, Manager of Community Planning

Donna Monteith, Chief Financial Officer Joseph Rotenberg, Manager of Corporate

Services Nicole Morin, Corporate / Planning Clerk

Regrets:

Councillor Hoar

1. CALL TO ORDER

The meeting was called to order at 2:00 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?ił?atḥ First Nation, on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

There we no additions to the agenda.

4. APPROVAL OF AGENDA

4.1 June 23, 2020 Special Council Meeting Agenda

2020.032.SPECIAL It was moved by Councillor McEwen and seconded by Councillor Kemps
THAT Council approve the Special Council Meeting Agenda as presented.

CARRIED.

5. CLOSED SESSION

5.1 Procedural Motion to go in-camera.

2020.033.SPECIAL It was moved by Mayor Noël and seconded by Councillor McEwen

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

CARRIED.

6. ADJOURNMENT

The matter was adjourned at 3:02 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, June 23, 2020 at 2:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.

Mayco Noël

Mayor \

Mark Boysen

CAO