



**SPECIAL MEETING OF COUNCIL
Tuesday, August 10, 2021 @ 4:30 PM
Activity Room 2, Ucluelet Community Centre
500 Matterson Drive, Ucluelet**

AGENDA

1. CALL TO ORDER
2. ACKNOWLEDGEMENT OF THE YUULU?I?ATH

Council would like to acknowledge the Yuulu?i?ath, on whose traditional territories the District of Ucluelet operates.

3. LATE ITEMS
4. APPROVAL OF AGENDA
5. CLOSED SESSION

Procedural Motion to Move In-Camera:

THAT the meeting be closed pursuant to Section 90(1)(g) and (i) of the *Community Charter* to discuss matters relating to:

- litigation or potential litigation affecting the municipality; and,
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

6. RECONVENE FROM CLOSED SESSION
7. ADJOURNMENT