



**SPECIAL MEETING OF COUNCIL
Tuesday, January 31, 2023 @ 5:30 PM
Ucluelet Community Centre,
500 Matterson Drive, Ucluelet**

AGENDA

1. CALL TO ORDER
 - 1.1. ACKNOWLEDGEMENT OF THE YUULU?I?ATH
Council would like to acknowledge the Yuulu?i?ath First Nation, on whose traditional territories the District of Ucluelet operates.
 - 1.2. NOTICE OF VIDEO RECORDING
Audience members and delegates are advised that this proceeding is being video recorded and broadcast on YouTube on Zoom which may store data on foreign servers.
2. LATE ITEMS
3. APPROVAL OF AGENDA
4. REPORTS
 - 4.1. 2023 - 2027 Five Year Financial Plan (Verbal Report)
Donna Monteith, Chief Financial Officer
5. ADJOURNMENT