



**SPECIAL MEETING OF COUNCIL**  
**Thursday, February 23, 2023 @ 1:00 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, 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 Draft Five Year Financial Plan (Verbal Report)  
*Donna Monteith, Chief Financial Officer*
5. ADJOURNMENT