



SPECIAL MEETING OF COUNCIL
Monday, January 8, 2024 @ 4:00 PM
George Fraser Room in the Ucluelet Community Centre, and Electronically (Via Zoom)
500 Matterson Drive, Ucluelet

AGENDA

This meeting is a hybrid meeting conducted both in-person and electronically through Zoom.

Visit [Ucluelet.ca/CouncilMeetings](https://ucluelet.ca/CouncilMeetings)

for Zoom login details, links to the livestream on YouTube and other information about Council meetings.

Members of the public may attend the George Fraser Room in the Ucluelet Community Centre to hear, or watch and hear, this meeting including any electronic participation.

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. Presentation of the Draft 2024 - 2028 Five-Year Financial Plan (Verbal Report and Presentation)
Duane Lawrence, Chief Financial Officer
5. ADJOURNMENT