



**SPECIAL MEETING OF COUNCIL**  
**Monday, February 26, 2024 @ 4:00 PM**  
**George Fraser Room in the Ucluelet Community Centre, and Electronically (Via Zoom)**  
**500 Matterson Drive, Ucluelet**

**AGENDA**

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This meeting is conducted both in-person in the George Fraser Room 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.

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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. REPORTS
  - 3.1. 2024 - 2028 Draft Five Year Financial Plan (Verbal Report With Accompanying Presentation)  
*Duane Lawrence, Chief Administrative Officer and Chief Financial Officer*
4. ADJOURNMENT