



SPECIAL COMMITTEE OF THE WHOLE MEETING OF COUNCIL

Held in the George Fraser Community Room,
Ucluelet Community Centre, 500 Matterson Drive, Ucluelet
Thursday, December 12, 2024 @ 4:00 PM

MINUTES

Present: **Chair:** Mayor McEwen
 Council: Councillors Hoar, Kennington, and Mafei
 Staff: Duane Lawrence, Chief Administrative Officer

Regrets:

1. CALL TO ORDER

The December 12, 2024 Special Committee of the Whole Meeting was called to order at 4:02 PM.

1.1 ACKNOWLEDGEMENT OF THE YUULU?IL?ATH

Council acknowledged the Yuulu?il?ath, on whose traditional territories the District of Ucluelet operates.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

3.1 December 12, 2024 Special Committee of the Whole Agenda

2024.2040.COW *IT WAS MOVED AND SECONDED:*

***THAT** the December 12, 2024 Special Committee of the Whole Agenda be approved as presented.*

CARRIED.

4. REPORTS

4.1 Strategic Planning - Part III (Verbal Report)
Duane Lawrence, Chief Administrative Officer

Mr. Lawrence led a strategic planning workshop.

In this third and final Strategic Planning Workshop, the Committee

homed in on seven priorities: housing & affordability; infrastructure; governance & finance; environmental sustainability, climate and emergency resilience; intergovernmental and first nations relations; health, wellness & recreation; and economic development.

5. ADJOURNMENT

5.1 Procedural Motion to Adjourn

2024.2041.COW *IT WAS MOVED AND SECONDED:*

***THAT** the December 12, 2024 Special Committee of the Whole Meeting be adjourned.*

CARRIED.

The meeting was adjourned at 4:56 PM.

CERTIFIED CORRECT:

Corporate Officer

Marilyn McEwen, Mayor