



## **SPECIAL MEETING OF COUNCIL**

Held Electronically and in the George Fraser Community Room,  
Ucluelet Community Centre, 500 Matterson Drive, Ucluelet  
**Friday, February 7, 2025 @ 10:30 AM**

### **MINUTES**

Present:           **Chair:**           Mayor McEwen  
                          **Council:**       Councillors Anderson, Hoar, Kennington, and Maftei (via Zoom)  
                          **Staff:**           Nancy Owen, Executive Assistant

Regrets:

#### **1. CALL TO ORDER**

The February 7, 2025 Special Council meeting was called to order at 10:33 PM.

**1.1 ACKNOWLEDGEMENT OF THE YUULU?IL?ATH**  
Council acknowledged the Yuulu?i?ath, on whose traditional territories the District of Ucluelet operates.

#### **2. APPROVAL OF AGENDA**

##### **2.1 February 7, 2025, Special Council Meeting**

2025.2037.SPECIAL *IT WAS MOVED AND SECONDED:*

*THAT the February 7, 2025, Special Council Meeting Agenda be adopted as presented.*

CARRIED.

#### **3. CLOSED SESSION**

##### **3.1 PROCEDURAL MOTION TO PERMIT MEMBERS TO ATTEND THE MEETING ELECTRONICALLY**

2025.2038.SPECIAL *IT WAS MOVED AND SECONDED:*

*THAT section 10.6 (b) of the Council Procedure Bylaw be waived for the remainder of this Council meeting to allow Councillor Maftei to attend the closed section of the meeting electronically.*

CARRIED.

##### **3.2 Procedural Motion to Move In-Camera:**

2025.2039.SPECIAL **THAT** the February 7, 2025 Special Council Meeting be closed to the public pursuant to the following section of the Community Charter:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED.

Council returned to open session at 12:14 PM.

#### 4. ADJOURNMENT

##### 4.1 Procedural Motion to Adjourn

2025.2040.SPECIAL *IT WAS MOVED AND SECONDED:*

**THAT** the February 7, 2025 Special Council Meeting be adjourned at 12:14 PM.

CARRIED.

**CERTIFIED CORRECT:**

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Corporate Officer

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Marilyn McEwen, Mayor