



DISTRICT OF  
**UCLUELET**

**TUESDAY, FEBRUARY 6<sup>th</sup>, 2018**

## **SPECIAL MEETING OF COUNCIL**

Notice is hereby given that a Special Meeting of Council will be held in-camera in the George Fraser Room at the Ucluelet Community Centre, 500 Matterson Road, Ucluelet, B.C. on Tuesday, February 6<sup>th</sup>, 2018, commencing at 10:00 a.m.

Members of the public are advised that this meeting will be closed to the public as issues pursuant to Section 90 of the Community Charter will be discussed. In accordance with Section 90 of the Community Charter, these issues will be stated by resolution before the meeting is closed in the following form:

*THAT it is in the opinion of Council that the public interest requires that persons other than members of Council and Officers be excluded from this Special Meeting of Council to consider confidential matters pursuant to section 90(1)(c) of the Community Charter and that Council hold this meeting in closed session.*

Mark Boysen  
Chief Administrative Officer