

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE
JANUARY 20, 2015 AT 7:30 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors Mole, Oliwa, and Noel
 Staff: Andrew Yeates, Chief Administrative Officer; Morgan
 Dosdall, Recording Secretary

Regrets: Councillor McEwen

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 7:30 pm

2. ADOPTION OF MINUTES:

N/A

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

4. REPORTS FROM COUNCIL OR STAFF:

R-1 Council Orientation

Andrew Yeates, Chief Administrative Officer

- Mayor St. Jacques introduced Andrew Yeates and his presentation
- Andrew Yeates, CAO, gave a presentation on the District of Ucluelet's organizational structure and current projects planned or underway

5. LATE ITEMS:

None

7. NEW BUSINESS:

None

8. PUBLIC QUESTION PERIOD:

None

9. ADJOURNMENT:

201521

It was moved by Councillor Oliwa and seconded by Councillor Noel

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 the meeting to consider confidential matters related to a legal issue, pursuant to section 90(1), subsection (i) of the Community Charter and that Council continue the meeting in closed session.

CARRIED

Mayor St. Jacques suspended the regular council meeting at 8:43 pm and moved in-camera under section 90(1), subsection (i), of the *Community Charter* at 8:50 pm.

Mayor St. Jacques adjourned the in-camera meeting at 10:32 pm and resumed the open meeting at 10:34 pm.

Mayor St. Jacques adjourned the regular council meeting at 10:35 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Thursday, January 20, 2015 at 7:30 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
Chief Administrative Officer