

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE
FEBRUARY 17, 2015 AT 7:30 PM

Present:	Chair:	Mayor St. Jacques
	Council:	Councillors Oliwa, McEwen, and Noel
	Staff:	Jeanette O'Connor, Chief Financial Officer; Morgan Dossdall, Recording Secretary
Regrets:		Councillor Mole

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:

3.1 Urban Deer Conflict Management

Mike Badry, Ministry of Environment

- Mayor St. Jacques welcomed Mike Badry, Steve Ackles, and Brittany Mueller
- Mike Badry gave a presentation on the issue of urban deer and provided an overview of the management challenges and programs available
- Mike Badry, Steve Ackles (Conservation Officer), and Brittany Mueller (Conservation Officer) answered questions from Council and the public

4. REPORTS FROM COUNCIL OR STAFF:

None

5. LATE ITEMS:

None

7. NEW BUSINESS:

None

8. PUBLIC QUESTION PERIOD:

None

9. CLOSED SESSION:

Mayor St. Jacques suspended the committee of the whole meeting at 8:50 pm and moved in-camera under section 90(1), subsection (k), of the *Community Charter* at 9:10 pm.

Councillor McEwen left the meeting at 9:12 pm.

It was moved by Councillor Noel and seconded by Councillor Oliwa
THAT Council recommend adjusting the rent for the Pacific Rim Visitor Centre from \$1700 per month to \$700 per month for the 2015 calendar year.

CARRIED

10. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 10:48 pm and resumed the open meeting at 10:49 pm.

Mayor St. Jacques adjourned the committee of the whole meeting at 10:50 pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, February 17, 2015 at 7:30 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
Chief Administrative Officer