

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
DECEMBER 15, 2015 AT 1:00 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors Oliwa, Noel, Mole, McEwen
 Staff: Andrew Yeates, Chief Administrative Officer;
 Jeanette O'Connor, Chief Financial Officer;
 Morgan Dossall, Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 1:27 pm

2. ADOPTION OF MINUTES:

None

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

4. CORRESPONDENCE:

None

5. INFORMATION ITEMS:

None

6. REPORTS:

6.1 2016-2020 Preliminary Financial Plan

Jeanette O'Connor, Chief Financial Officer

2015-328 It was moved by Councillor Noel and seconded by Councillor McEwen
THAT Council approve recommendation 1 of report item 6.1 "Preliminary 2016 Budget", which states:

- 1. THAT Council approve the Preliminary 2016 Budget.*

CARRIED

6.2 2015-2017 RMI Project Revenues and Expenditures

Jeanette O'Connor, Chief Financial Officer

2015-329 It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council approve the 2015-2017 RMI Project Budget.

CARRIED

7. LEGISLATION:

None

8. LATE ITEMS:

None

9. NEW BUSINESS:

None

10. QUESTION PERIOD:

None

11. CLOSED SESSION:

12. ADJOURNMENT:

Mayor St. Jacques adjourned the special council meeting at 1:30 pm.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, December 15, 2015 at 1:00 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO