

**DISTRICT OF UCLUELET**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, July 11, 2017 at 7:30 PM**

Present:       **Chair:**           Mayor St. Jacques  
                  **Council:**       Councillors McEwen, Oliwa, Mole, and Noel  
                  **Staff:**           Mark Boysen, CAO  
                          Don Schaffer, Interim Corporate Officer  
                          Darcey Bouvier, Recording Secretary

Regrets:

**1. LATE ITEMS**

**1.1 Truth and Reconciliation Commission Calls to Action  
Clayoquot Biosphere Trust**

**It was moved by Councillor McEwen and seconded by Councillor Noel**

*THAT Council receive late item, "Truth and Reconciliation Calls to Action" for information.*

CARRIED.

**1.2 Appointment of Chief Administrative Officer and Corporate Officer  
Don Schaffer, Interim CAO/CO**


**It was moved by Councillor McEwen and seconded by Councillor Oliwa**

*THAT Council approve recommendation 1 and 2 of late item, "Appointment of Mark Boysen as Chief Administrative Officer and Corporate Officer" which states:*

- 1. THAT Council appoint Mark Boysen as Chief Administrative Officer and Corporate Officer.*
- 2. THAT Council appoint Don Schaffer as Interim Deputy Corporate Officer from July 11, 2017 until August 11, 2017.*

CARRIED.

**CERTIFIED CORRECT:** Minutes of the Late Items Meeting held on Tuesday, July 11, 2017 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

  
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Dianne St. Jacques  
Mayor

  
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Mark Boysen  
CAO