

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, December 12, 2017 at 7:30 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Oliwa, Mole, and Noel
 Staff: Mark Boysen, Chief Administrative Officer
 Darcey Bouvier, Recording Secretary

Regrets:

1. LATE ITEMS

2. CORRESPONDENCE

**2.1 Appointment to the 2018 Vancouver Island Regional Library Board
 Vancouver Island Regional Library**

It was moved by Mayor St. Jacques and seconded by Councillor Noel

THAT Council appoint Councillor Oliwa as the alternate for the Board of Trustees of Vancouver Island Regional Library for 2018.

CARRIED.

**2.2 Social Studies Field Trip Request
 Ucluelet Secondary School**

It was moved by Councillor Oliwa and seconded by Councillor Noel

THAT Council receive late item, "Social Studies Field Trip Request" for information.

CARRIED.

It was moved by Councillor Oliwa and seconded by Councillor Mole

THAT Council direct to Staff to follow up with Ellen Perkins, to arrange a date for the social studies field trip.

CARRIED.

3. INFORMATION ITEMS

**3.1 British Columbia Community Achievement Awards
 British Columbia Achievement Foundation**

**3.2 UBCM Submission on Cannabis Legalization
 Union of BC Municipalities**

**3.3 Ombudsperson 2016-2017 Annual Report
 The Office of the Ombudsperson**

It was moved by Councillor Noel and seconded by Councillor McEwen

THAT Council receive information items 3.1, 3.2 and 3.3 as a block.

CARRIED.

CERTIFIED CORRECT: Minutes of the Late Items Meeting held on Tuesday, December 12, 2017 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Mark Boyen
CAO