

DISTRICT OF UCLUELET
MINUTES OF THE HARBOUR AUTHORITY MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, September 5, 2017 at 7:30 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Oliwa, Mole, and Noel
 Staff: Mark Boysen, Chief Administrative Officer;
 Nikki Best, Deputy Municipal Clerk

Regrets:

1 CALL TO ORDER

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

2 ADOPTION OF MINUTES

2.1 **February 21, 2017 Regular Minutes**

HA-001 **It was moved by Councillor McEwen and seconded by Councillor Noel**
 THAT the Harbour Authority approve the February 21, 2017 minutes as
 presented.

CARRIED.

3 UNFINISHED BUSINESS

3.1 **There was no unfinished business.**

4 PUBLIC INPUT AND PRESENTATIONS

4.1 **There was no public input.**

5 CORRESPONDENCE

5.1 **There was no correspondence.**

6 REPORTS FROM COUNCIL OR STAFF

6.1 **District of Ucluelet Harbour (SCH) Report**
 Kevin Cortes, Harbour Manager

HA-002 **It was moved by Councillor Noel and seconded by Councillor McEwen**
 THAT the Harbour Authority receive the District of Ucluelet Harbour Report
 dated September 5, 2017 as prepared by Kevin Cortes, Harbour Manager.

CARRIED.

6.2 Pacific Rim Marine Search and Rescue Society Funding
Carolyn Bidwell, Chief Financial Officer

HA-003 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT the Harbour Authority receive the report regarding the status of the
monthly funding payments to the Pacific Rim Marine Search and Rescue
Society as presented.

CARRIED.

7 NEW BUSINESS

7.1 There was no new business.

8 CLOSED SESSION

8.1 Procedural Motion to Move In-Camera

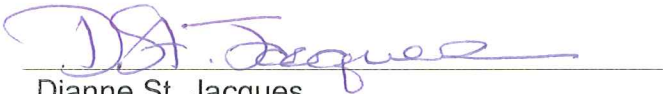
HA-004 **It was moved by Councillor McEwen and seconded by Councillor Noel**
THAT the meeting be closed to the public in order to address items under
Section 90(1)(a) of the Community Charter.

CARRIED.

9 ADJOURNMENT

9.1 Mayor St. Jacques adjourned the Harbour Authority Meeting at 8:57
pm.

CERTIFIED CORRECT: Minutes of the Harbour Authority
Meeting held on Tuesday, September 5, 2017 at 7:30 pm in the
George Fraser Room, Ucluelet Community Centre, 500
Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Mark Boysen
CAO