

**DISTRICT OF UCLUELET**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Thursday, March 1, 2018 at 7:30 PM**

Present:      **Chair:**            Mayor St. Jacques (Arrived at 7:42 pm)  
                 **Council:**        Councillors McEwen, Oliwa, Mole, and Noel  
                 **Staff:**             Mark Boysen, Chief Administrative Officer  
                             Carolyn Bidwell, Chief Financial Officer  
                             Barb Millar, Manager of Finance

Regrets:

**1. CALL TO ORDER**

**1.1 Acting Mayor Mole called the meeting to order at 7:32 pm.**

**Acting Mayor Mole turned the meeting back over to Mayor St. Jacques when she arrived at 7:42 pm.**

**2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

**2.1 Council acknowledged the Yuułu?ił?ath First Nations on whose traditional territories the District of Ucluelet operates.**

**3. ADDITIONS TO AGENDA**

**3.1 CAO Mark Boysen announced:**

- 1. The public input session for the budget, would be an open house concept with the CFO power point presentations being displayed on large boards for each department. Managers would be available to answer questions.**
- 2. Grants-In-Aid, March 13, 2018 at 7:30 pm. All applicants will be invited to give a short presentation to Council regarding their 2018 application. Council requested a copy of each application be provided for this meeting.**

**4. REPORTS**

**4.1 2018 Budget - Administration Projects**

PROJECT NAME - HEALTH CENTRE  
PROJECT NO: AFCP2017-01

2017-001

**It was moved by Councillor Mole and seconded by Councillor Noel**  
*THAT Council direct Staff to move the Health Centre (AFCP2017-01) Project funds reserve to use as needed for health centre requirements.*

CARRIED.

#### 4.2 2018 Budget - Finance Projects

PROJECT NAME SERVER REPLACEMENT - REFURBISHED  
PROJECT NO: AFCP2017-02

2017-002        **It was moved by Councillor McEwen and seconded by Councillor Mole**  
*THAT Council direct Staff to carry forward Server Replacement - Refurbished*  
*(AFCP2017-02) Project to the 2018-2022 Financial Plan.*

CARRIED.

#### 4.3 2018 Budget - General Government

PROJECT NAME: OFFICE FURNITURE - ADMIN  
PROJECT NO: AFCP2017-04

2017-003        **It was moved by Councillor Mole and seconded by Councillor Oliwa**  
*THAT Council direct Staff to carry forward Office Furniture - Admin*  
*(AFCP2017-04) to the 2018-2022 Financial Plan.*

CARRIED.

#### 4.4 2018 Budget - Review Project Funding

PROJECT NAME: COASTSMART SIGNAGE  
PROJECT NO: PSSP2018-01

2017-004        **It was moved by Councillor Mole and seconded by Councillor Oliwa**  
*THAT Council direct Staff to remove Coastsmart Signage (PSSP2018-01) from*  
*the 2018-2022 Financial Plan.*

CARRIED.

#### 4.5 2018 Budget - Project Carry Forwards

PROJECT NAME: WELL UPGRADE  
PROJECT NO: WCP2017-02

2017-005        **It was moved by Councillor Mole and seconded by Councillor Oliwa**  
*THAT Council direct Staff to carry forward Well Upgrade (WCP2017-02) to the*  
*2018-2022 Financial Plan.*

CARRIED.

### 5. NEW BUSINESS

5.1    **There was no new business.**

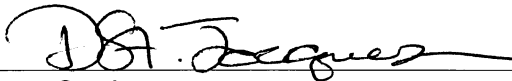
### 6. QUESTION PERIOD

6.1    **There were no questions from the public.**

**7. ADJOURNMENT**


**7.1 Mayor St. Jacques adjourned the special meeting at 9:50 pm.**

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Thursday, March 1, 2018 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