

DISTRICT OF UCLUELET
MINUTES OF THE INAUGURAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, November 6, 2018 at 7:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kems, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Marlene Lagoa, Deputy Municipal Clerk

Regrets:

1. CALL TO ORDER

1.1 **Mayor-Elect Noël called the meeting to order at 7:30 PM.**

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council would like to acknowledge the Yuułu?i?ath First Nations on whose traditional territories the District of Ucluelet operates.

3. PRAYER

3.1 ***Samantha Touchie, Culture & Hertiage Assistant***
Yuulu?i?ath Government - Ucluelet First Nation

Samantha Touchie led a prayer in the traditional language of Yuulu?i?ath First Nation.

4. APPROVAL OF AGENDA

4.1 **November 6, 2018 Regular Council**

2017-001 **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council approve the November 6, 2018 Regular Agenda as presented.
CARRIED.

5. OATHS OF OFFICE

5.1 **Councillor Rachelle Cole**

5.2 **Councillor Jennifer Hoar**

5.3 **Councillor Lara Kems**

5.4 Councillor Marilyn McEwen

5.5 Mayor Mayco Noël

The newly elected members of Council swore their oath of office as prescribed by the *District of Ucluelet Oath of Office Bylaw No. 1178, 2014.*

6. REPORTS

6.1 2019 Council Appointments

- 2017-002 **It was moved by Councillor McEwen and seconded by Councillor Kemps**
THAT Council appoint to the Alberni-Clayoquot Regional District Board Mayor Mayco Noël as representative and Councillor Marilyn McEwen as alternate.
CARRIED.
- 2017-003 **It was moved by Councillor Hoar and seconded by Councillor Kemps**
THAT Council appoint to the 2019 Vancouver Island Regional Library Board Councillor Marilyn McEwen as representative and Councillor Jennifer Hoar as alternate.
CARRIED.
- 2017-004 **It was moved by Councillor Kemps and seconded by Councillor McEwen**
THAT Council delegate signing authority for the District of Ucluelet to Mayor Mayco Noël and Councillor Marilyn McEwen.
CARRIED.

7. MAYOR'S INAUGURAL ADDRESS

Mayor Noël presented his Inaugural Address.

8. WELCOME OF NEW MAYOR & COUNCIL

Suzanne Williams, Interim Director of Operations
Yuulu?if?ath Government - Ucluelet First Nation

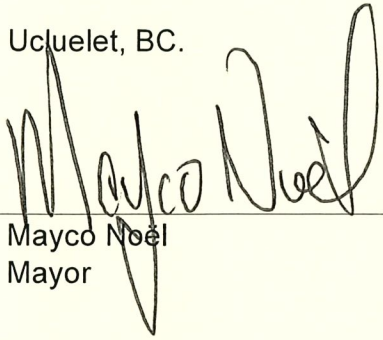
Suzanne Williams read a welcoming letter on behalf of Ucluelet First Nation President Les Doiron.

9. ADJOURNMENT

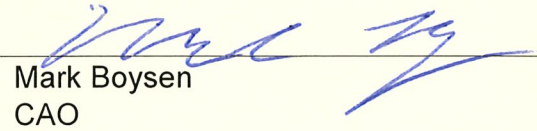
Mayor Noël adjourned the meeting at 7:58 PM.

CERTIFIED CORRECT: Minutes of the Inaugural Council Meeting held on Tuesday, November 6, 2018 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road,

Ucluelet, BC.

A handwritten signature in black ink, appearing to read "Mayco Noel", written over a horizontal line.

Mayco Noel
Mayor

A handwritten signature in blue ink, appearing to read "Mark Boysen", written over a horizontal line.

Mark Boysen
CAO