



**SPECIAL MEETING OF COUNCIL**  
**Tuesday, January 22, 2019 @ 4:00 PM**  
**George Fraser Room, Ucluelet Community Centre**  
**500 Matterson Drive, Ucluelet**

**AGENDA**

1. CALL TO ORDER
2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council would like to acknowledge the Yuułuʔiłʔatḥ First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA
4. APPROVAL OF AGENDA
5. CLOSED SESSION

*Procedural Motion to Move In-Camera:*

THAT the January 22, 2019 Special Meeting of Council be closed to the public in order to address agenda items under Section 90(2)(b) of the *Community Charter*.

6. ADJOURNMENT