

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE LYCHE BOARDROOM, 200 MAIN STREET
Thursday, August 1, 2019 at 12:00 PM

Present: **Chair:** Mayor Noël
Council: Councillors Cole, Kemps, and McEwen
Staff: Mark Boysen, Chief Administrative Officer
Joseph Rotenberg, Acting Manager of Corporate Services

Regrets: Councillor Hoar

1. CALL TO ORDER

1.1 Mayor Noël called the meeting to order 1:05 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuulu?if?ath First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

3.1 There were no additions to the agenda.

4. APPROVAL OF AGENDA

4.1 August 1, 2019 Special Agenda

2017-001 **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council approve the August 1, 2019 Special Agenda as presented.
CARRIED.

5. CLOSED SESSION

5.1 Procedural Motion to Move In-Camera:

2017-002 **It was moved by Councillor Kemps and seconded by Councillor McEwen**
THAT the meeting be closed to the public in order to address agenda items
under Section 90(1)(c) of the Community Charter.
CARRIED.

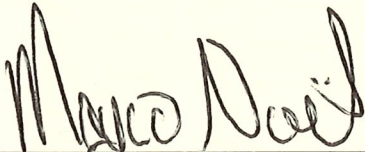
5.2 Mayor Noël suspended the special meeting at 1:07 PM and moved in-camera.

5.3 Mayor Noël adjourned the in-camera meeting at 3:07 PM and resumed the open meeting.

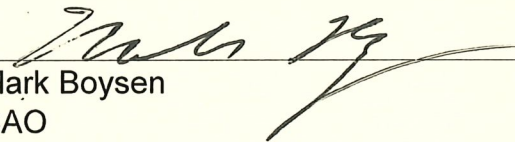
6. ADJOURNMENT

6.1 Mayor Noël adjourned the meeting at 3:07 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Thursday, August 1, 2019 at 12:00 pm in the Lyche Boardroom, Ucluelet Municipal Hall, 200 Main Street Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO