



**REGULAR COUNCIL MEETING AGENDA**

May 28, 2013 at 7:30pm

George Fraser Room, Ucluelet Community Centre  
500 Matterson Drive, Ucluelet, BC

<b>CALL TO ORDER:</b>	
<b>ADOPTION OF MINUTES:</b>  May 14, 2013 Regular Council Minutes  May 16, 2013 Special Council Minutes	
<b>PUBLIC INPUT, DELEGATIONS &amp; PETITIONS:</b> None	
<b>CORRESPONDENCE:</b> None	
<b>INFORMATION ITEMS:</b>  <b>I-1 Declaration of Year of Reconciliation</b> Russel Dyson, CAO, Alberni-Clayoquot Regional District	
<b>REPORTS:</b>  <b>R-1 Expenditure Voucher G-10/13</b> Jeanette O'Connor, CFO  <b>R-2 Canada Day Road Closure</b> Abby Fortune, Director of Parks & Recreation  <b>R-3 Ucluelet Recreation Commission Minutes</b> May 14, 2013	
<b>LEGISLATION:</b> None	

**COM-1 COUNCIL COMMITTEE REPORTS**

**Councillor Dario Corlazzoli** *Deputy Mayor October-December*

- ◆ Coastal Community Network
- ◆ Fisheries
- ◆ Signage Committee
- ◆ Ucluelet Chamber of Commerce
- ◆ Ucluelet Recreation Committee *(alternate)*
- ◆ Wild Pacific Trail

**Councillor Geoff Lyons** *Deputy Mayor April-June*

- ◆ Central West Coast Forest Society
- ◆ Food Bank on the Edge
- ◆ Local Marine Advisory Committee
- ◆ Ucluelet & Area Historical Society
- ◆ Clayoquot Biosphere Trust Society *(alternate)*
- ◆ West Coast Multiplex Society

**Councillor Sally Mole** *Deputy Mayor July-September*

- ◆ Harbour Advisory Commission
- ◆ School Liaison *(alternate)*
- ◆ Ucluelet & Area Child Care Society
- ◆ Ucluelet Affordable Housing Society
- ◆ Ucluelet Recreation Commission
- ◆ Vancouver Island Regional Library *(alternate)*
- ◆ Westcoast Community Resources Society

**Councillor Randy Oliwa** *Deputy Mayor January-March*

- ◆ Parent Advisory Committee/Public School Liaison
- ◆ Sea View Senior's Housing Society
- ◆ Ucluelet Volunteer Fire Brigade
- ◆ Ucluelet/Provincial Emergency Program
- ◆ Vancouver Island Regional Library Board

**Mayor Bill Irving**

- ◆ Alberni-Clayoquot Regional District
- ◆ Pacific Rim Harbour Authority
- ◆ Aquarium Board

**NEW BUSINESS:**

**PUBLIC QUESTION PERIOD:**

<b>ADJOURNMENT</b>	
<b>RESOLVE INTO CLOSED SESSION</b>	
<i><b>Notice:</b> This meeting may be closed to the public only where items for consideration meet the requirements of Section 90 of the Community Charter.</i>	