



REGULAR COUNCIL MEETING AGENDA

June 11, 2013 at 7:30pm

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

CALL TO ORDER:	
ADOPTION OF MINUTES: May 28, 2013 Regular Council Minutes	
PUBLIC INPUT, DELEGATIONS & PETITIONS: D-1 Pacific Rim Scholarship Foundation Award Presentation Gary Marks, PRSF	
CORRESPONDENCE: C-1 Request regarding Water Quality Issue Brenda Mathieson, West Coast Motel	
INFORMATION ITEMS: None	
REPORTS: R-1 Expenditure Voucher G-11/13 Jeanette O'Connor, CFO R-2 Update on Youth Programs Mandala Smulders, Youth Coordinator	
LEGISLATION: 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:

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