

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, September 15, 2020 at 5:00 PM

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

Regrets: Councillor Cole

1. CALL TO ORDER

The meeting was called to order at 5:00 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułuꞑifꞑath First Nation, on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

There were no additions to the Agenda.

4. APPROVAL OF AGENDA

4.1 September 15, 2020 Special Council Meeting Agenda

2020.046.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor Kemps**
 THAT Council approve the September 15, 2020 Special Council Meeting
 Agenda as presented.

CARRIED.

5. REPORTS

5.1 Tax Sale - Appointment of Municipal Bidders
Donna Monteith, Chief Financial Officer

Ms. Monteith presented this report and noted that there will not be a tax sale this year as all delinquent accounts have been paid.

2020.047.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**
 THAT Council approve recommendations 1, 2 and 3 of report item "Tax Sale -
 Appointment of Municipal Bidders" which state:

THAT Council:

1. *Appoint the Chief Administrative Officer, and in the absence of the*

CAO, the Director of Community Planning, to be the authorized person to bid on the District's behalf during the annual tax sale pursuant to Section 648 of the Local Government Act;

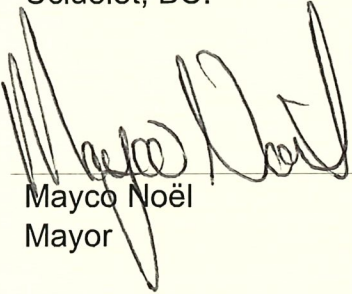
2. Approve that the maximum bid on each, or selected tax sale parcels, shall not exceed 50% of the current year assessed value, as calculated by the BC Assessment Authority; and
3. Approve the use of 75% of the funds available in the Land Sale Reserve Fund plus the unrestricted surplus funds required to bid up to 50% of the current year assessed value.

CARRIED.


6. ADJOURNMENT

The meeting was adjourned at 5:05 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, September 15, 2020 at 5:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO