

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, October 27, 2020 at 3:00 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Donna Monteith, Chief Financial Officer
 Bruce Greig, Manager of Community Planning
 Joseph Rotenberg, Manager of Corporate Services
 Nicole Morin, Corporate / Planning Clerk

Regrets: Councillor Kemps

1. CALL TO ORDER

The meeting was called to order at 3:00 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?if?ath First Nation, on whose traditional territories the District of Ucluelet operates.

3. NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that the proceeding was being video recorded and broadcast on YouTube.

4. ADDITIONS TO AGENDA

There were no additions to the agenda.

5. APPROVAL OF AGENDA

5.1 October 27, 2020 Special Council Meeting Agenda.

2020.058.SPECIAL **It was moved by Councillor Cole and seconded by Councillor McEwen**
 THAT Council approve the October 27, 2020 Council Meeting Agenda as
 presented.

CARRIED.

6. CLOSED SESSION

Procedural Motion to Move In-Camera:

THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(e) and (i) of the *Community Charter*.

6.1 Procedural Motion to Move In- Camera

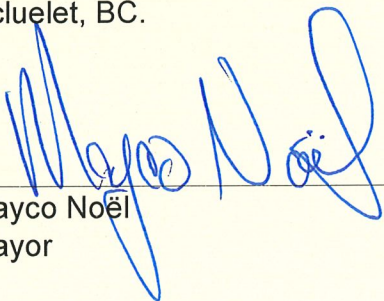
2020.059.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**
THAT the meeting be closed to the public in order to address agenda items
under Section 90(1)(e) and (i) of the Community Charter.

CARRIED.

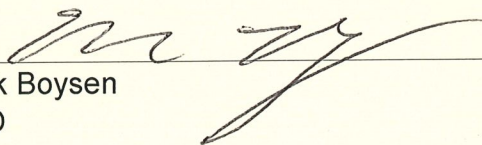
7. ADJOURNMENT

The meeting was adjourned at 3:25 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting
held on Tuesday, October 27, 2020 at 3:00 pm in the George
Fraser Room, Ucluelet Community Centre 500 Matterson Road,
Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO