

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, October 20, 2020 at 5:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, 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:

1. CALL TO ORDER

The meeting was called to order at 5:35 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułuʔiłʔatḥ 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 conducted via Zoom Webinar and broadcast on YouTube. They were also informed that Zoom Webinar and YouTube may store data on foreign servers.

4. ADDITIONS TO AGENDA

- Add "Open letter to Dr. Bonnie Henry from Denman Island Doctor" as Correspondence Item 7.2.
Angie Roussin

5. APPROVAL OF AGENDA

5.1 October 20, 2020 Special Council Agenda

2020.056.SPECIAL **It was moved by Councillor Kemps and seconded by Councillor Hoar**
THAT Council approve the October 20, 2020 Special Council Agenda as amended.

CARRIED.

6. MAYOR'S ANNOUNCEMENTS

There were no Mayor's announcements.

7. CORRESPONDENCE

7.1 Watermain Connection Willowbrae Road
Cory Rich, Economic Development Officer, Yuułu?it?ath Government

Bruce Greig, Manager of Community Planning, addressed this letter. He noted that the District provides water throughout the area and Wya Point Resort is not currently serviced. This grant application would fund Wya Point Resort's connection to the District's water system.

2020.057.SPECIAL **It was moved by Councillor Cole and seconded by Councillor Hoar**

THAT the District of Ucluelet Council enthusiastically supports the Yuułu?it?ath Government in its application for the Community Economic Recovery Infrastructure Program (CERIP) grant for extension of water infrastructure from Willowbrae Road to Wya Point.

CARRIED.

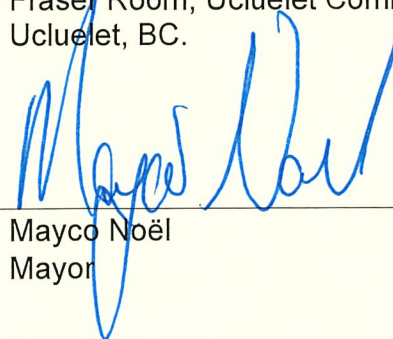
7.2 Open letter to Dr. Bonnie Henry from Denman Island Doctor
Angie Roussin

Council received the email and attached correspondence. The Mayor noted that Council decisions related to COVID-19 are informed by District of Ucluelet COVID-19 Taskforce recommendations which are informed by the best available science.

8. ADJOURNMENT

The meeting was adjourned at 5:47 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, October 20, 2020 at 5:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO