

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Thursday, March 18, 2021 at 1:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, and McEwen (All Councillors via Zoom)
 Staff: Donna Monteith, Acting CAO and Chief Financial Officer (Via Zoom)
 Joseph Rotenberg, Manager of Corporate Services (Via Zoom)
 Nicole Morin, Corporate / Planning Clerk
 Sharon Evans, Administration Clerk

Regrets: Councillor Kemps

1. CALL TO ORDER

The meeting was called to order at 1:35 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?i?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 broadcast on Zoom, which may store data on foreign servers.

4. LATE ITEMS

There were no late items.

5. APPROVAL OF AGENDA

5.1 March 18, 2021, Special Meeting Agenda

2021.2039.SPECIAL **It was moved by Councillor McEwen and seconded by Councillor Hoar**
 THAT Council approve the March 18, 2021, Special Meeting Agenda as
 presented.

CARRIED.

6. CLOSED SESSION

6.1 Procedural Motion to Move In-Camera:

2021.2040.SPECIAL **It was moved by Mayor Noël and seconded by Councillor McEwen**
 THAT the meeting be closed to the public in order to address agenda items

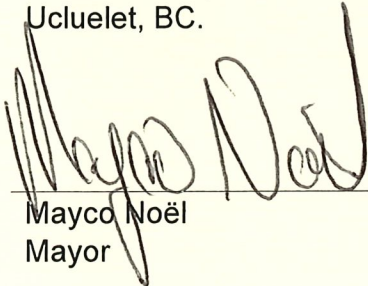
under Section 90(1)(i) of the Community Charter related to the receipt of advice that is subject to solicitor client privilege, including communications necessary for that purpose.

CARRIED.

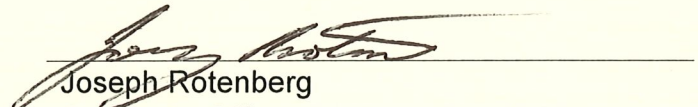
7. ADJOURNMENT

The meeting was adjourned at 1:48 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Thursday, March 18, 2021 at 1:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Joseph Rotenberg
Corporate Officer