

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, February 16, 2021 at 5:00 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen (All via Zoom) Donna
 Staff: Monteith, Acting Chief Administrative Officer (Via Zoom)
 Mark Boysen (Via Zoom)
 Bruce Greig, Manager of Community Planning (Via Zoom) Joseph
 Rotenberg, Manager of Corporate Services

Regrets:

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułuꞵiꞵꞵath 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

5. APPROVAL OF AGENDA

5.1 February 16, 2021, Special Council Meeting Agenda

2021.2022.SPECIAL **It was moved by Councillor McEwen and seconded by Councillor Kemps**
 THAT the February 16, 2021 Special Council Meeting Agenda be approved as
 presented.

CARRIED.

6. CLOSED SESSION

6.1 Procedural Motion to Move In-Camera

2021.2023.SPECIAL **It was moved by Mayor Noël and seconded by Councillor Hoar**
 THAT the meeting be closed to the public in order to address agenda items
 under Section 90(1)(c), (g) and (i) of the Community Charter to discuss

matters relating to:

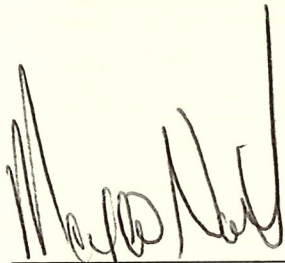
- *Labour relations or other employee relations;*
- *Litigation or potential litigation affecting the municipality; and,*
- *The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED.

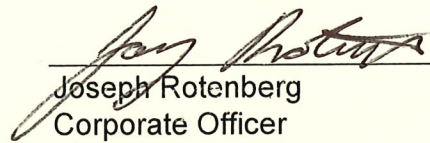
7. ADJOURNMENT

The meeting was adjourned at 6:17 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, February 16, 2021 at 5:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Joseph Rotenberg
Corporate Officer