

**DISTRICT OF UCLUELET**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Thursday, March 4, 2021 at 5:30 PM**

Present:       **Chair:**           Mayor Noël  
                  **Council:**       Councillors Cole, Hoar, Kemps, and McEwen (All via Zoom)  
                  **Staff:**           Joseph Rotenberg, Manager of Corporate Services  
                          Jerry Berry, Consultant (Via Zoom)  
                          Gary Nason, Consultant (Via Zoom)

Regrets:

**1. CALL TO ORDER**

The meeting was called to order at 5:30 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 broadcast on YouTube and Zoom, which may store data on foreign servers.

**4. APPROVAL OF AGENDA**

**5. CLOSED SESSION**

*Procedural Motion to Move In-Camera:*

THAT the meeting be closed to the public pursuant to Section 90(1)(c) of the *Community Charter* to discuss matters relating to labour relations or employee relations.

**5.1 Procedural Motion to Move In-Camera**

2021.2028.SPECIAL   **It was moved by Mayor Noël and seconded by Councillor Kemps**

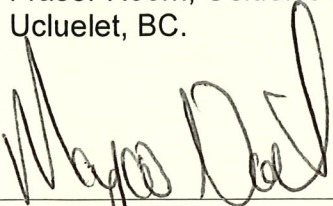
*THAT the meeting be closed to the public pursuant to Section 90(1)(c) of the Community Charter to discuss matters relating to labour relations or employee relations.*

CARRIED.

**6. ADJOURNMENT**

The meeting was adjourned at 6:30 pm.

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Thursday, March 4, 2021 at 5:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



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Mayco Noël  
Mayor



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Joseph Rotenberg  
Corporate Officer