

**DISTRICT OF UCLUELET**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Friday, March 26, 2021 at 9:00 AM**

Present:       **Chair:**           Mayor Noël  
                  **Council:**       Councillors Cole, Hoar, Kemps, and McEwen (Via Zoom)  
                  **Staff:**           Gary Nason, Consultant  
                          Jerry Berry, Consultant

Regrets:

**1. CALL TO ORDER**

The meeting was called to order at 9:00 AM.

**2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

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

**3. ADDITIONS TO AGENDA**

There were no additions to the Agenda.

**4. APPROVAL OF AGENDA**

**4.1 March 26, 2021, Special Council Meeting**

2021.2079.SPECIAL   **It was moved by Councillor McEwen and seconded by Councillor Hoar**  
***THAT Council approve the March 26, 2021, Special Council Meeting as presented.***

CARRIED.

**5. CLOSED SESSION**

**5.1 Procedural motion to go In-Camera.**

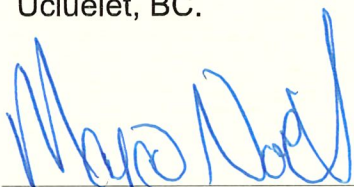
2021.2080.SPECIAL   **It was moved by Councillor Hoar and seconded by Councillor McEwen**  
***THAT the meeting be closed to the public pursuant to Section 90(1)(c) of the Community Charter to discuss matters relating to labour relations or other employee relations.***

CARRIED.

**6. ADJOURNMENT**


The meeting was adjourned at 1:00 PM.

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Friday, March 26, 2021 at 9:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



---

Mayco Noël  
Mayor



---

Joseph Rotenberg  
Corporate Officer