

**DISTRICT OF UCLUELET**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, May 18, 2021 at 3:00 PM**

Present:       **Chair:**           Mayor Noël  
                  **Council:**       Councillors Cole, Kemps, and McEwen  
                  **Staff:**           Joseph Rotenberg, Manager of Corporate Services

Regrets:       Councillor Hoar

**1.    CALL TO ORDER**

The meeting was called to order at 3:00 PM.

**2.    ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

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

**3.    NOTICE OF VIDEO RECORDING**

Audience members and delegates were that this proceeding was being broadcast on YouTube and Zoom, which may store data on foreign servers.

**4.    LATE ITEMS**

There were no late items.

**5.    APPROVAL OF AGENDA**

**5.1   May 18, 2021, Special Meeting Agenda**

2021.2089.SPECIAL   **It was moved by Councillor Kemps and seconded by Councillor Cole**  
***THAT Council approve the May 18, 2021, Special Meeting Agenda as presented.***

CARRIED.

**6.    CLOSED SESSION**

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

2021.2090.SPECIAL   **It was moved by Mayor Noël and seconded by Councillor McEwen**  
***THAT the meeting be closed pursuant to Sections 90(1)(a),(c) and (e), as well as 90(2)(b) of the Community Charter to discuss matters relating to:***



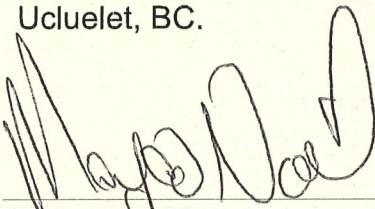
- *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- *Labour relations or other employee relations;*
- *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED.

## 7. ADJOURNMENT

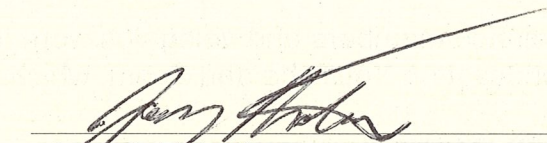
The meeting was adjourned at 5:00 PM.

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Tuesday, May 18, 2021 at 3:00 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