

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL HARBOUR AUTHORITY MEETING
HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Tuesday, December 13, 2022 at 4:00 PM

Present: **Chair:** Chair McEwen
 Directors: Directors Anderson (via Zoom), Hoar, Kennington, and Maffei
 Staff: Duane Lawrence, Chief Administrative Officer
 Abby Fortune, Director of Parks and Recreation
 Joseph Rotenberg, Manager of Corporate Services
 Contractor: Kevin Cortes, Harbour Manager

Regrets:

1 CALL TO ORDER

The meeting was called to order at 4:00 PM.

1.1 ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

The Harbour Authority acknowledged the Yuułu?it?ath, on whose traditional territories the Harbour Authority operates

1.2 NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that the meeting was being recorded and broadcast on Zoom and YouTube, which may store data on foreign servers.

2 LATE ITEMS

There were no late items.

3 APPROVAL OF AGENDA

3.1 December 13, 2022, Special Harbour Authority Meeting.

2022.2035.HA *It was moved and seconded **THAT** the December 13, 2022, Special Harbour Authority Agenda be adopted as presented.*

CARRIED.

4 ADOPTION OF MINUTES

4.1 September 6, 2022 Harbour Authority Regular Minutes

2022.2036.HA *It was moved and seconded **THAT** the September 6, 2022 Harbour Authority Minutes be adopted as presented.*

CARRIED.

5 UNFINISHED BUSINESS

There was no unfinished business.

6 REPORTS

6.1 Harbour Manager Report - December 13, 2022 *Kevin Cortes, Harbour Manager (Contractor)*

The Harbour Manager presented this report.

6.2 Role and Function of the Harbour Authority (Verbal Report) *Abby Fortune, Director of Parks and Recreation*

The Harbour Manager, Kevin Cortes, presented this report which outlined Harbour facilities and operations.

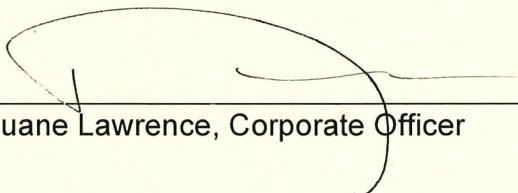
6.3 Harbour Authority Resolution Tracker

There were no questions regarding the resolution tracker.

7 ADJOURNMENT

The meeting was adjourned at 4:36 PM.

CERTIFIED CORRECT: Minutes of the Harbour Authority
Meeting held on Tuesday, December 13, 2022 at 4:00 pm in the
Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Duane Lawrence, Corporate Officer



Marilyn McEwen, Chair