

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Tuesday, November 1, 2022 at 4:00 PM

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, Kennington, and Maftei
 Staff: Duane Lawrence, Chief Administrative Officer
 Bruce Greig, Director of Community Planning
 Abby Fortune, Director of Parks and Recreation
 Joseph Rotenberg, Manager of Corporate Services
 Samantha McCullough, Executive Assistant

Regrets:

1. CALL TO ORDER

Duane Lawrence

District of Ucluelet Corporate Officer and Chief Administrative Officer

1.1 Duane Lawrence, District of Ucluelet Corporate Officer, called the meeting to order at 4:02 PM on November 1, 2022.

2. PRAYER

Samantha Touchie

Yuutu?it?ath Government, Executive Assistant – Culture, Language and Heritage

2.1 Samantha Touchie, of the Yuutu?it?ath Government, provided an opening prayer.

3. OATHS OF OFFICE

3.1 Mayor Marilyn McEwen

Marilyn McEwen swore the Mayor Oath of Office. Mayor McEwen was presented with the Chain of Office.

3.2 Councillor Jennifer Hoar

Jennifer Hoar swore the Councillor Oath of Office.

3.3 Councillor Shawn Anderson

Shawn Anderson swore the Councillor Oath of Office.

3.4 Councillor Ian Kennington

Ian Kennington swore the Councillor Oath of Office.

3.5 Councillor Mark Maftei

Mark Maftei swore the Councillor Oath of Office.

4. APPROVAL OF AGENDA

motion to approve the agenda as presented.

4.1 November 1, 2022, Inaugural Council Agenda

2022.2197.REGULAR *It was moved and seconded **THAT** the November 1, 2022, Inaugural Council Meeting Agenda be approved as presented.*

CARRIED.

5. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

The Mayor acknowledge the Yuułuʔiłʔatḥ, on whose traditional territory the District of Ucluelet operates.

6. MAYOR'S ADDRESS

The Mayor thanked Council, Council member life partners, Staff, and the Yuułuʔiłʔatḥ Government. The Mayor gave thanks, described several recent local events, and addressed the importance of the spirit of collaboration.

7. WELCOME OF NEW MAYOR & COUNCIL

President Charles McCarthy
Yuułuʔiłʔatḥ Government

7.1 President McCarthy addressed Council and noted the important relationship between Ucluelet and the Yuułuʔiłʔatḥ as well as ongoing cooperation between the District and the Yuułuʔiłʔatḥ Government.

8. REPORTS

8.1 Council Appointments & Signing Authorities
Joseph Rotenberg, Manager of Corporate Services

Mr. Rotenberg outlined this report.

2022.2198.REGULAR *It was moved and seconded **THAT** Council appoint Mayor Marilyn McEwen to the Alberni-Clayoquot Regional District Board of Directors and Councillor Mark Maftei as the Alternate Director for a period from November 1, 2022, to December 31, 2023.*

CARRIED.

2022.2199.REGULAR *It was moved and seconded **THAT** Council appoint Councillor Jennifer Hoar as Trustee to the Vancouver Island Library Board and Councillor Shawn Anderson as the Alternate Trustee.*

CARRIED.

2022.2200.REGULAR *It was moved and seconded **THAT** Council rescind former Mayor Mayco Noël's appointment as authorized signatory for the District of Ucluelet and appoint Mayor Marilyn McEwen, Councillor Jennifer Hoar, Chief Administrative Officer Duane Lawrence, and Chief Financial Officer Donna Monteith as the District of Ucluelet's authorized signatories.*

CARRIED.

8.2 Council Schedule Review & Acting Mayor Schedule Joseph Rotenberg, Manager of Corporate Services

Mr. Rotenberg outlined this report.

2022.2201.REGULAR *It was moved and seconded **THAT** Council confirm the 2022 Council Meeting Schedule as attached as Appendix A to this Report.*

CARRIED.

2022.2202.REGULAR *It was moved and seconded **THAT** Council appoint Councillor Jennifer Hoar as Acting Mayor for the period November 1, 2022, to December 31, 2022.*

CARRIED.

9. INFORMATION ITEMS

9.1 Barkley Community Forest - Public Open House

10. ADJOURNMENT

The meeting was adjourned at 4:41 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, November 1, 2022 at 4:00 pm in the Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Duane Lawrence, Corporate Officer



Marilyn McEwen, Mayor