

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Tuesday, November 14, 2023 at 3:30 PM

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, and Kennington
 Staff: Bruce Greig, Director of Community Planning (Acting CAO)
 Samantha McCullough, Manager of Human Resources and
 Communications

Regrets: Councillor Maftai

1. CALL TO ORDER

The November 14, 2023 Special Council Meeting was called to order at 3:31 PM.

1.1 ACKNOWLEDGEMENT OF THE YUULU?I?ATH

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

1.2 NOTICE OF VIDEO RECORDING

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

2. LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

3.1 November 14, 2023 Special Meeting Agenda

2023.2045.SPECIAL *It was moved and seconded **THAT** the November 14, 2023 Special Meeting Agenda be approved as presented.*

CARRIED.

4. REPORTS

4.1 Finance Officer Appointment

Bruce Greig, Director of Community Planning & Acting CAO

Mr. Greig provided an overview of his report.

2023.2046.SPECIAL *It was moved and seconded **THAT** Council rescind the appointment of Bophinder Gill as the District of Ucluelet Finance Officer effective November 14, 2023.*

CARRIED.

2023.2047.SPECIAL *It was moved and seconded **THAT** Council appoint Duane Lawrence as the District of Ucluelet Finance Officer effective November 14, 2023.*

CARRIED.

2023.2048.SPECIAL *It was moved and seconded **THAT** Council appoint the Chief Administrative Officer as the authorized Collector.*

CARRIED.

5. CLOSED SESSION

5.1 Procedural Motion to Move In-Camera

2023.2049.SPECIAL *It was moved and seconded **THAT** the meeting be closed to the public in order to address agenda items under Section 90(1)(c) of the Community Charter:*

- *(c) labour relations or other employee relations.*


CARRIED.

The meeting was closed to the public at 3:35 PM and reopened to the public at 3:58 PM.

6. ADJOURNMENT

The November 14, 2023 Special Council meeting was adjourned at 3:58 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, November 14, 2023 at 3:30 pm in the Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Duane Lawrence, Corporate Officer



Marilyn McEwen, Mayor