



**R-2 Resolution to Submit a Crown Land Application for the Lighthouse Lands**  
Patricia Abdulla, Manager of Planning

201423 It was moved by Councillor Mole and seconded by Councillor Oliwa  
*THAT Council submit a Crown land application for the properties generally known as the Lighthouse Lands for the purpose of Community Institutional Uses such as a community museum, scenic trail, community gathering areas, historical signage and preserving a community cultural place of significance.*

**CARRIED**

**R-3 Vancouver Island Regional Library - Alternate Appointment**

201424 It was moved by Councillor Mole and seconded by Councillor McEwen  
*THAT Randy Oliwa be appointed to the Vancouver Island Regional Library Board as the Alternate.*

**CARRIED**


**6. LEGISLATION:**

None

**7. ADJOURNMENT:**

Mayor St. Jacques adjourned the regular council meeting at 6:30 pm.

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Tuesday, December 16, 2014 at 6:00 pm in the Lyche Board Room, 200 Main Street, Ucluelet, BC.



Dianne St. Jacques  
Mayor



Andrew Yeates  
Chief Administrative Officer