

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Friday, June 7, 2019 at 2:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Marlene Lagoa, Manager of Corporate Services
 Donna Monteith, Director of Finance
 Bruce Greig, Manager of Community Planning
 Warren Cannon, Manager of Public Works
 Abigail Fortune, Manager of Parks and Recreation

Regrets:

1. CALL TO ORDER

1.1 Mayor Noël called the meeting to order at 2:30 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?if?ath First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

3.1 There were no additions to the agenda.

4. APPROVAL OF AGENDA

4.1 June 7, 2019 Special Agenda

2017-001 **It was moved by Councillor Hoar and seconded by Councillor Kemps**
 THAT Council approve the June 7, 2019 Special Agenda as presented.

CARRIED.

5. CLOSED SESSION

5.1 Procedural Motion to Move In-Camera

2017-002 **It was moved by Councillor Kemps and seconded by Councillor Hoar**
 THAT the June 7, 2019 Special Meeting of Council be closed to the public in
 order to address agenda items under Section 90(1)(l) of the Community
 Charter.

CARRIED.

5.2 Mayor Noël suspended the special meeting at 2:31 PM and moved

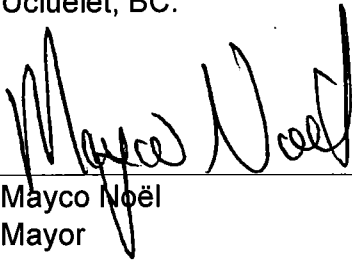
in-camera.

5.3 Mayor Noël adjourned the in-camera meeting at 3:10 PM and resumed the open meeting.

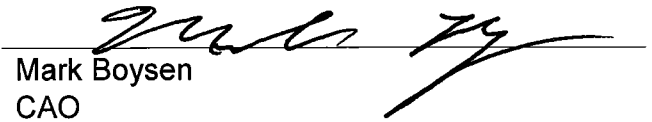
6. ADJOURNMENT

6.1 Mayor Noël adjourned the meeting at 3:10 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Friday, June 7, 2019 at 2:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO