

**DISTRICT OF UCLUELET**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, February 18, 2020 at 3:30 PM**

Present:       **Chair:**           Mayor Noël  
                  **Council:**       Councillors Cole, Hoar, Kemps, and McEwen  
                  **Staff:**           Mark Boysen, Chief Administrative Officer  
                          Nicole Morin, Corporate / Planning Clerk  
                          Joey Rotenberg, Manager of Corporate Services

Regrets:

**1. CALL TO ORDER**

**1.1 Mayor Noël called the Special Council Meeting to order at 4:45 PM.**

2020.005.SPECIAL **It was moved by Mayor Noël and seconded by Councillor Cole**  
*THAT Council waive the Special Council Meeting notice requirement.*

CARRIED.

All members of Council were present and voted in support of waiving the Special Council Meeting notice requirement.

**2. CLOSED SESSION**

**2.1 Procedural Motion to Move In-Camera:**

**THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(c) of the *Community Charter*.**

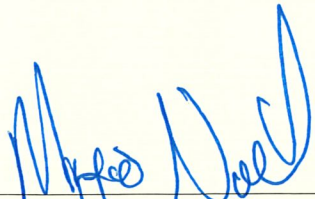
2020.006.SPECIAL **It was moved by Mayor Noël and seconded by Councillor McEwen**  
*THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(c) of the Community Charter.*

CARRIED.

**3. ADJOURNMENT**

**3.1 The Special Council Meeting was adjourned at 4:57 PM.**

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Tuesday, February 18, 2020 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



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Mayco Noël  
Mayor



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Mark Boysen  
CAO