

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
CONDUCTED ELECTRONICALLY
Monday, April 27, 2020 at 3:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Bruce Greig, Manager of Community Planning
 Joey Rotenberg, Manager of Corporate Services

Regrets:

1. CALL TO ORDER

1.1 The meeting was called to order at 3:33 PM.

2. ADDITIONS TO AGENDA

2.1 There were no additions to the agenda.

3. APPROVAL OF AGENDA

3.1 April 27, 2020 Special Council Meeting Agenda

2020.030.SPECIAL **It was moved by Councillor McEwen and seconded by Councillor Kemps**
THAT Council approve the April 27, 2020 Special Council Meeting Agenda as presented.

CARRIED.

4. CLOSED SESSION

Procedural Motion to Move In-Camera:

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

4.1 Procedural Motion to Move In-Camera

2020.031.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**
THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(i) and (g) of the Community Charter.

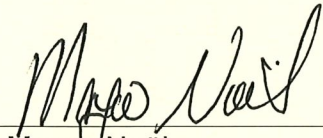
CARRIED.

5. ADJOURNMENT

5.1 The meeting was adjourned at 4:20 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Monday, April 27, 2020 at 3:30 pm in the Conducted

Electronically.



Mayco Noël
Mayor



Mark Boysen
CAO