



**SPECIAL MEETING OF COUNCIL**  
**Thursday, March 18, 2021 @ 2:00 PM**  
**George Fraser Room, Ucluelet Community Centre**  
**500 Matterson Drive, Ucluelet**

**AGENDA**

1. CALL TO ORDER

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council would like to acknowledge the Yuułuꞵifꞵath First Nation, on whose traditional territories the District of Ucluelet operates.

3. NOTICE OF VIDEO RECORDING

Audience members and delegates are advised that this proceeding is being broadcast on Zoom and YouTube, which may store data on foreign servers.

4. LATE ITEMS

5. APPROVAL OF AGENDA

6. MAYOR'S ANNOUNCEMENTS

7. PUBLIC INPUT & DELEGATIONS

7.1. Public input via Zoom.

7.2. Public input via email to [communityinput@ucluelet.ca](mailto:communityinput@ucluelet.ca).

8. REPORTS

8.1. ACRD Service Delivery Presentation  
*Douglas Holmes, ACRD, Chief Administrative Officer*

8.2. Budget Presentation  
*Donna Monteith, Chief Financial Officer, Acting CAO*

9. UNFINISHED BUSINESS

9.1. Ucluelet Chamber of Commerce - Common Ground Market Project  
*Joseph Rotenberg, Manager of Corporate Services*

9.2. Ucluelet and Area Child Care Society - In-Kind Contribution Request  
*Abby Fortune, Manager of Recreation and Tourism*

10. OTHER BUSINESS

11. QUESTION PERIOD

11.1. Questions via Zoom.

11.2. Questions via email to [communityinput@ucluelet.ca](mailto:communityinput@ucluelet.ca).

12. 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)(c) of the *Community Charter* related to labour relations and employee relations.

13. ADJOURNMENT