

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING
HELD IN ACTIVITY ROOM TWO IN THE UCLUELET COMMUNITY CENTRE
500 MATTERSON DRIVE
Thursday, May 30, 2024 at 4:00 PM

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, Kennington, and Maffei
 Staff: Duane Lawrence, Chief Administrative Officer
 Nancy Owen, Executive Assistant

Regrets:

1. CALL TO ORDER

The May 30, 2024 Special Committee of the Whole Meeting was called to order at 4:00 PM.

1.1 ACKNOWLEDGEMENT OF THE YUULU?IL?ATH

Council acknowledged the Yuulu?il?ath, on whose traditional territories the District of Ucluelet operates.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

3.1 May 30, 2024 Special Committee of the Whole Agenda

2024.2033.COW *IT WAS MOVED AND SECONDED:*

THAT the May 30, 2024 Special Committee of the Whole Agenda be approved as presented.

CARRIED.

4. REPORTS

4.1 Strategic Planning (Verbal Report)

Duane Lawrence, Chief Administrative Officer

Mr. Lawrence led a strategic planning workshop.

The Committee identified common priorities and confirmed key areas of concern and interest. Of the 15 strategic topics discussed and reviewed, Council identified the top priorities to be: housing affordability; infrastructure; growth; and streamlining development approval processes. A subsequent meeting will be scheduled where Council will identify the key objectives for each of the priorities established, and the

tactical short and midterm steps to achieve the objectives.

5. CLOSED SESSION

There was no closed session.

6. ADJOURNMENT

6.1 Procedural Motion to Adjourn

2024.2034.COW *IT WAS MOVED AND SECONDED:*

***THAT** the May 30, 2024 Special Committee of the Whole Meeting be adjourned.*

CARRIED.

The meeting was adjourned at 7:04 PM.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Thursday, May 30, 2024 at 4:00 pm in the Activity Room Two in the Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

Duane Lawrence, Corporate Officer

Marilyn McEwen, Mayor