



SPECIAL MEETING OF COUNCIL

Held Electronically and in the George Fraser Community Room,
Ucluelet Community Centre, 500 Matterson Drive, Ucluelet

Wednesday, February 5, 2025 @ 5:00 PM

MINUTES

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, Kennington, and Maftai (via Zoom)
 Staff: Duane Lawrence, Chief Administrative Officer
 Nancy Owen, Executive Assistant

Regrets:

1. CALL TO ORDER

The February 5, 2025 Special Council meeting was called to order at 5:03 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 AGENDA

3.1 February 5, 2025, Special Council Meeting

2025.2034.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT the February 5, 2025, Special Council Meeting Agenda be adopted as presented.

CARRIED.

4. CLOSED SESSION

4.1 PROCEDURAL MOTION TO PERMIT MEMBERS TO ATTEND THE MEETING ELECTRONICALLY

2025.2035.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT section 10.6 (b) of the Council Procedure Bylaw be waived for the remainder of this Council meeting to allow Councillor Maftai to attend the closed section of the meeting electronically.

CARRIED.

4.2 Procedural Motion to Move In-Camera:

THAT the February 5, 2025 Special Council Meeting be closed to the public pursuant to the following section of the Community Charter:

- **90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and**
- **90(1)(c) labour relations or other employee relations.**

4.3 Council returned to open session at 5:47 PM.

5. ADJOURNMENT

5.1 Procedural Motion to Adjourn

2025.2036.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT the February 5, 2025 Special Council Meeting be adjourned AT 5:47 PM.

CARRIED.

CERTIFIED CORRECT:

Corporate Officer

Marilyn McEwen, Mayor