



SPECIAL MEETING OF COUNCIL

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

Friday, February 7, 2025 @ 10:30 AM

MINUTES

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, Kennington, and Maftei (via Zoom)
 Staff: Nancy Owen, Executive Assistant

Regrets:

1. CALL TO ORDER

The February 7, 2025 Special Council meeting was called to order at 10:33 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. APPROVAL OF AGENDA

2.1 February 7, 2025, Special Council Meeting

2025.2037.SPECIAL *IT WAS MOVED AND SECONDED:*

***THAT** the February 7, 2025, Special Council Meeting Agenda be adopted as presented.*

CARRIED.

3. CLOSED SESSION

3.1 PROCEDURAL MOTION TO PERMIT MEMBERS TO ATTEND THE MEETING ELECTRONICALLY

2025.2038.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 Maftei to attend the closed section of the meeting electronically.*

CARRIED.

3.2 Procedural Motion to Move In-Camera:

2025.2039.SPECIAL **THAT** the February 7, 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.

CARRIED.

Council returned to open session at 12:14 PM.

4. ADJOURNMENT

4.1 Procedural Motion to Adjourn

2025.2040.SPECIAL **IT WAS MOVED AND SECONDED:**
THAT the February 7, 2025 Special Council Meeting be adjourned at 12:14 PM.

CARRIED.

CERTIFIED CORRECT:

Corporate Officer

Marilyn McEwen, Mayor