



SPECIAL MEETING OF COUNCIL

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

Tuesday, March 18, 2025 @ 4:00 PM

MINUTES

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, and Maftai
 Staff: Duane Lawrence, Chief Administrative Officer
 Bruce Greig, Director of Community Planning
 Ed Chow, Manager of Corporate Services
 Nancy Owen, Executive Assistant

Regrets:

1. CALL TO ORDER

The March 18, 2025, Special Council Meeting was called to order at 4:04 PM.

1.1 ACKNOWLEDGEMENT OF THE YUULU?İŁ?ATH

Council would like to acknowledge the Yuulu?İł?ath, on whose traditional territories the District of Ucluelet operates.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

3.1 March 18, 2025, Special Council Meeting

2025.2041.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT the March 18, 2025, special Council meeting agenda be adopted as presented.

CARRIED.

4. CLOSED SESSION

4.1 Procedural Motion to Move In-Camera:

2025.2042.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT the March 18, 2025, special Council meeting be closed to the public pursuant to the following section of the Community Charter:
90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

5. ADJOURNMENT

5.1 Procedural Motion to Adjourn

2025.2043.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT the March 18, 2025, special Council meeting be adjourned at 5:56 PM.

CARRIED.

CERTIFIED CORRECT:

Marilyn McEwen, Mayor

Corporate Officer