AGENDA

COMMITTEE OF THE WHOLE

Tuesday, March 29, 2016
7:30 p.m.
Activity Room 1, Ucluelet Community Centre
500 Matterson Drive,
Ucluelet, B.C.

Council Members:

Mayor Dianne St. Jacques Councillor Sally Mole Councillor Randy Oliwa Councillor Marilyn McEwen Councillor Mayco Noel





District of Ucluelet



500 Matterson Drive, Ucluelet, BC, Canada V0R 3A0 250-726-7744 www.ucluelet.ca

COMMITTEE OF THE WHOLE MEETING

7:30 p.m.
Tuesday, March 29, 2016
Activity Room One, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet

AGENDA

- 1. CALL TO ORDER
- 2. INTRODUCTION OF LATE ITEMS

Late items are introduced by Council approval during the meeting

- 3. ADOPTION OF MINUTES
 - 3.1. February 2, 2016 Committee of the Whole Minutes

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4. PUBLIC INPUT, DELEGATIONS AND PETITIONS

Delegations

4.1 West Coast Multiplex Society

Re: Discussion and updates on the Multiplex Centre

5. REPORTS FROM COUNCIL OR STAFF

None

- 6. LATE ITEMS
- 7. NEW BUSINESS
- 8. PUBLIC QUESTION PERIOD
- 9. 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) of the *Community Charter*.

10. ADJOURNMENT

DISTRICT OF UCLUELET MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE FEBRUARY 2, 2016 AT 2:00 PM

Present: Chair: Mayor St. Jacques

Council: Councillors Oliwa, McEwen, Mole and Noel **Staff:** Andrew Yeates, Chief Administrative Officer;

Morgan Dosdall, Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 2:04 pm

2. INTRODUCTION OF LATE ITEMS:

N/A

3. ADOPTION OF MINUTES:

3.1 January 5, 2016 Committee of the Whole Minutes

It was moved by Councillor McEwen and seconded by Councillor Noel *THAT the January 5, 2016 Committee of the Whole minutes be adopted as presented.*

CARRIED

4. PUBLIC INPUT, DELEGATIONS AND PETITIONS:

Delegations

- 4.1 Rebecca Hurwitz, Clayoquot Biosphere Trust Society
 Re: Living Wage Report
 - Council received a presentation from Rebecca Hurwitz on the data collected, collated, and presented in the Clayoquot Biosphere Trust's inaugural Living Wage Report
 - Council asked follow-up questions with regards to: which foods are included in the "healthy food basket" study; food price discrepancies between Ucluelet and Port Alberni; mode of distribution of the report; and an update on CBT board membership

5. REPORTS FROM COUNCIL OR STAFF:

None

6. LATE ITEMS:

None

7. NEW BUSINESS:

None

8. PUBLIC QUESTION PERIOD:

Council received questions and comments from the public re:

• Arranging a meeting between the Ucluelet Co-op board and District Council to discuss strategy for closing the gap in food costs in town versus in Port Alberni

9. CLOSED SESSION:

It was moved by Councillor McEwen and seconded by Councillor Mole *THAT the meeting be closed to the public in order to address agenda items under Section 90(1), subsection (c) and (l) of the Community Charter.*

CARRIED

Mayor St. Jacques suspended the committee of the whole meeting at 3:07 pm.

10.ADJOURNMENT:

Mayor St. Jacques resumed the committee of the whole meeting at 5:03 pm. Mayor St. Jacques adjourned the committee of the whole meeting at 5:04 pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, February 2, 2016 at 2:00 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques
Mayor

Andrew Yeates
CAO