

5. NEW BUSINESS:

HA-025 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT the Harbour Authority direct staff to apply for any and all grant funding opportunities available using the \$1 million investment by DFO in the Small Craft Harbour as leverage to facilitate completion of the Harbour Plan projects and phase currently underway.

CARRIED

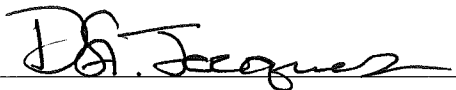
HA-026 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT the Harbour Authority direct staff to advertise for vacant Harbour Advisory Commission positions.

CARRIED

6. ADJOURNMENT:

Mayor St. Jacques adjourned the harbour authority meeting at 8:03 pm.

CERTIFIED CORRECT: Minutes of the Harbour Authority Meeting held on Tuesday, February 16, 2016 at 7:30 pm in George Fraser Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO