

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, October 13, 2020 at 3:00 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Donna Monteith, Chief Financial Officer
 Bruce Greig, Manager of Community Planning
 Joseph Rotenberg, Manager of Corporate Services
 Nicole Morin, Corporate / Planning Clerk

Regrets:

1. CALL TO ORDER

The meeting was called to order at 3:00 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?ił?ath First Nation, on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

There were no additions to the Agenda.

4. APPROVAL OF AGENDA

4.1 October 13, 2020 Special Council Agenda

2020.054.SPECIAL **It was moved by Councillor Kemps and seconded by Councillor McEwen**
THAT Council approve the October 13, 2020 Special Council Agenda as presented.

CARRIED.

5. CLOSED SESSION

5.1 Procedural Motion to Move In-Camera:

THAT the meeting be closed to the public in order to address agenda items under Sections 90(1)(e) and (f) of the Community Charter.

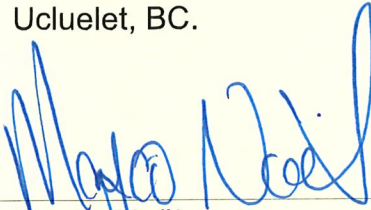
2020.055.SPECIAL **It was moved by Mayor Noël and seconded by Councillor McEwen**
THAT the meeting be closed to the public in order to address agenda items under Sections 90(1)(e) and (f) of the Community Charter.

CARRIED.


6. ADJOURNMENT

The meeting was adjourned at 3:33 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, October 13, 2020 at 3:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO