

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, July 14, 2020 at 2:30 PM

Present: **Chair:** Deputy Mayor Hoar
 Council: Councillors Cole, and Kemps (Attended via Zoom)
 Staff: Mark Boysen, Chief Administrative Officer
 Donna Monteith, Chief Financial Office
 John Towgood, Planner 1
 Nicole Morin, Corporate / Planning Clerk

Regrets: Mayor Noël and and Councillor McEwen

1. CALL TO ORDER

The Special Council Meeting was called to order at 2:32 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

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

3. NOTICE OF VIDEO RECORDING

Delegates and meeting participants were advised that the meeting was being conducted via Zoom which may store data on foreign servers.

4. ADDITIONS TO AGENDA

There were no additions to the Agenda.

5. APPROVAL OF AGENDA

5.1 July 14, 2020 Special Council Meeting

2020.034.SPECIAL **It was moved by Councillor Cole and seconded by Councillor Kemps**
THAT Council approve the July 14, 2020 Special Council Meeting Agenda as presented.

CARRIED.

6. CLOSED SESSION

6.1 Procedural Motion to Move In-Camera

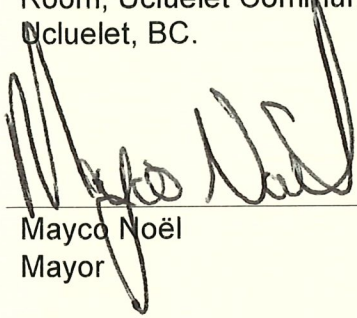
2020.035.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor Kemps**
THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(e) and (l) of the Community Charter.

CARRIED.

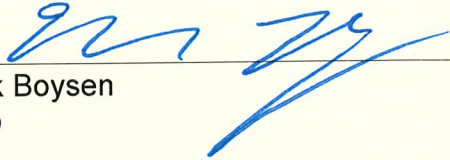
7. ADJOURNMENT

Adjourned at 3:23 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, July 14, 2020 at 2:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO