

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN ACTIVITY ROOM 2, 500 MATTERSON DRIVE
Tuesday, August 10, 2021 at 4:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Andy Laidlaw, Acting Chief Administrative Officer
 Bruce Greig, Director of Community Planning

Regrets:

1. CALL TO ORDER

The meeting was called to order at 4:30 pm.

2. ACKNOWLEDGEMENT OF THE YUULU?I?ATH

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

3. LATE ITEMS

There were no late items.

4. APPROVAL OF AGENDA

5. CLOSED SESSION

5.1 Procedural Motion to Move In-Camera:

2021.2091.SPECIAL **It was moved by Mayor Noël and seconded by Councillor McEwen**

THAT the meeting be closed pursuant to Section 90(1)(g) and (i) of the Community Charter to discuss matters relating to:

- *litigation or potential litigation affecting the municipality; and,*
- *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED.

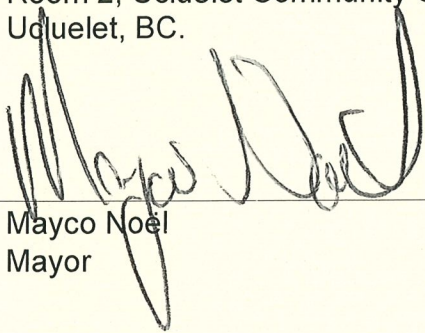
6. RECONVENE FROM CLOSED SESSION

Council reconvened from closed session at 5:10 pm.

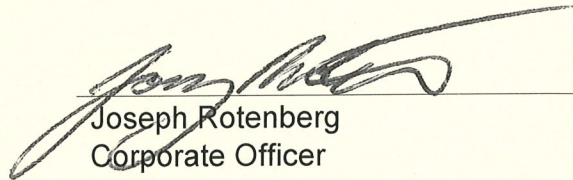
7. ADJOURNMENT

The meeting was adjourned at 5:10 pm.

CERTIFIED CORRECT: Minutes of the Special Council Meeting
held on Tuesday, August 10, 2021 at 4:30 pm in the Activity
Room 2, Ucluelet Community Centre 500 Matterson Road,
Ucluelet, BC.



Mayco Noel
Mayor



Joseph Rotenberg
Corporate Officer