

SPECIAL MEETING OF COUNCIL Tuesday, February 16, 2021 @ 5:00 PM George Fraser Room, Ucluelet Community Centre 500 Matterson Drive, Ucluelet

AGENDA

- 1. CALL TO ORDER
- 2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council would like to acknowledge the Yuulu?il?ath First Nation, on whose traditional territories the District of Ucluelet operates.

3. NOTICE OF VIDEO RECORDING

Audience members and delegates are advised that this proceeding is being broadcast on YouTube and Zoom, which may store data on foreign servers.

- 4. LATE ITEMS
- APPROVAL OF AGENDA
- 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)(c), (g) and (i) of the Community Charter to discuss matters relating to:

- Labour relations or other employee relations;
- · 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.
- 7. ADJOURNMENT