



SPECIAL MEETING OF COUNCIL
Thursday, February 25, 2021 @ 2:00 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 Yuułuꞵiꞵꞵath 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

5. APPROVAL OF AGENDA

6. UNFINISHED BUSINESS

7. MAYOR'S ANNOUNCEMENTS

8. PUBLIC INPUT

8.1. Via Zoom.

8.2. Via email to communityinput@ucluelet.ca.

9. REPORTS

9.1. Budget Progress Update (Verbal Report)
Donna Monteith, Chief Financial Officer, Acting CAO

9.2. 2021 Community Planning Operating Budget (Verbal Report)
Bruce Greig, Director of Community Planning

9.3. 2021 Fire & Emergency Services Operating Budgets (Verbal Report)
Rick Geddes, Fire Chief

9.4. 2021 Recreation Operating Budgets (Verbal Report)
Abby Fortune, Manager of Recreation and Tourism

9.5. 2021 Small Craft Harbour Operating Budgets (Verbal Report)
Abby Fortune, Manager of Recreation & Tourism

9.6. 2021 Finance & Corporate Services Operating Budgets (Verbal Report)
Donna Monteith, Chief Financial Officer & Joseph Rotenberg, Manager of

Corporate Services

9.7. 2021 Public Works and Parks Operating Budgets (Verbal Report)
Warren Cannon, Operations Manager

9.8. 2021 Water and Sewer Operating Budgets (Verbal Report)
Warren Cannon, Manager of Operations

10. 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)(a) and (c) of the *Community Charter*.

11. OTHER BUSINESS

12. QUESTION PERIOD

12.1. Questions via Zoom.

12.2. Questions via email to communityinput@ucluelet.ca.

13. ADJOURNMENT