

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Thursday, May 24, 2018 at 10:00 AM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Mole, Noel, and Oliwa
 Staff: Mark Boysen, Chief Administrative Officer
 Marlene Lagoa, Deputy Municipal Clerk

Regrets:

1. CALL TO ORDER

1.1 Mayor St. Jacques called the meeting to order at 10:00 AM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

2.1 Council acknowledged the Yuułuꞑiꞑath First Nations on whose territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

3.1 There were no additions to the agenda.

4. APPROVAL OF AGENDA

4.1 May 24, 2018 Special Agenda

2017-001 **It was moved by Councillor Mole and seconded by Councillor McEwen**
 THAT Council approve the May 24, 2018 Special Agenda as presented.

CARRIED.

5. MAYOR’S ANNOUNCEMENTS

5.1 There were no announcements.

6. PUBLIC INPUT, DELEGATIONS & PETITIONS

6.1 Public Input

There were no members of the public who wished to speak.

7. LEGISLATION

7.1 Sewer Parcel Tax Bylaw (Report #2)
 Marlene Lagoa, Deputy Municipal Clerk

2017-002 **It was moved by Councillor Mole and seconded by Councillor McEwen**
THAT Council approve recommendation 1 of report item, "Sewer Parcel Tax Bylaw (Report #2)" which states:
 1. *THAT the Sewer Parcel Tax Bylaw No. 1232, 2018 be adopted.*
CARRIED.

7.2 BYLAW - Sewer Parcel Tax Bylaw No. 1232, 2018

2017-003 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Sewer Parcel Tax Bylaw No. 1232, 2018 be adopted.
CARRIED.

8. OTHER BUSINESS

8.1 There was no other business.

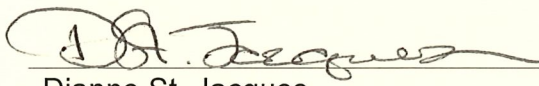
9. QUESTION PERIOD

9.1 There were no members of the public who wished to speak.

10. ADJOURNMENT

10.1 Mayor St. Jacques adjourned the meeting at 10:03 AM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Thursday, May 24, 2018 at 10:00 AM in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Mark Boysen
CAO