



**SPECIAL MEETING OF COUNCIL**  
Ucluelet Community Centre,  
500 Matterson Drive, Ucluelet  
**Tuesday, August 27, 2024 @ 5:00 PM**

**MINUTES**

Present:           **Chair:** Mayor McEwen  
                  **Council:** Councillors Anderson, Hoar (via Zoom), Kennington, and Maftei  
                  **Staff:** Duane Lawrence, Chief Administrative Officer  
                          Joseph Rotenberg, Manager of Corporate Services  
                          Samantha McCullough, Manager of Human Resources and Communications

Regrets:

**1. CALL TO ORDER**

The August 27, 2024, Special Council Meeting was called to order at 5:20 PM.

**1.1 PROCEDURAL MOTION TO WAIVE NOTICE OF SPECIAL COUNCIL MEETING**

2024.2033.SPECIAL *IT WAS MOVED AND SECONDED:*

***THAT** Council waive giving notice of the August 27, 2024, special council meeting (this council meeting), pursuant to section 127 (4) of the Community Charter.*

**CARRIED.**

This motion was adopted through a unanimous vote of all Council members.

**1.2 ACKNOWLEDGEMENT OF THE YUULU?IL?ATH**

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

**2. APPROVAL OF AGENDA**

**2.1 August 27, 2024, Special Council Meeting**

2024.2034.SPECIAL *IT WAS MOVED AND SECONDED:*

***THAT** the August 27, 2024, Special Council Meeting Agenda be adopted as presented.*

**CARRIED.**

2024.2035.SPECIAL *IT WAS MOVED AND SECONDED:*

***THAT** section 10.6 (b) of the Council Procedure Bylaw be waived for the remainder of*

*this Council meeting to allow Councillor Hoar to attend the closed section of the meeting.*

CARRIED.

**3. CLOSED SESSION**

**3.1 Procedural Motion to Move In-Camera**

2024.2036.SPECIAL *IT WAS MOVED AND SECONDED:*

***THAT** the meeting be closed to the public in order to address agenda items under the following section of the the Community Charter:*

- *90(1)(c) labour relations or other employee relations.*

CARRIED.

**4. ADJOURNMENT**

Council returned to open session from closed session at 6:40 PM.

**4.1 Procedural motion to adjourn**

2024.2037.SPECIAL *IT WAS MOVED AND SECONDED:*

***THAT** the August 27, 2024, Special Council Meeting be adjourned AT 6:40 PM.*

CARRIED.

**CERTIFIED CORRECT:**

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Duane Lawrence, Corporate Officer

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Marilyn McEwen, Mayor