



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

**AGENDA**

1. CALL TO ORDER
  - 1.1. PROCEDURAL MOTION TO WAIVE NOTICE OF SPECIAL COUNCIL MEETING
  - 1.2. ACKNOWLEDGEMENT OF THE YUULU?IL?ATH  
Council would like to acknowledge the Yuulu?il?ath, on whose traditional territories the District of Ucluelet operates.
2. APPROVAL OF AGENDA
3. CLOSED SESSION

*Procedural Motion to Move In-Camera:*

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.
4. ADJOURNMENT