



## **SPECIAL MEETING OF COUNCIL**

George Fraser Community Room, Ucluelet Community Centre,  
500 Matterson Drive, Ucluelet

**Wednesday, February 5, 2025 @ 5:00 PM**

### **AGENDA**

1. CALL TO ORDER
  - 1.1. ACKNOWLEDGEMENT OF THE YUULU?IŁ?ATH  
Council would like to acknowledge the Yuulu?ił?ath, on whose traditional territories the District of Ucluelet operates.
  - 1.2. NOTICE OF VIDEO RECORDING  
Audience members and delegates are advised that this proceeding is being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.
2. LATE ITEMS
3. APPROVAL OF AGENDA
4. CLOSED SESSION
  - 4.1. *Procedural Motion to Move In-Camera:*  
**THAT** the February 5, 2025 Special Council Meeting be closed to the public pursuant to the following section of the Community Charter:
    - 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
    - 90(1)(c) labour relations or other employee relations.
5. ADJOURNMENT