

DISTRICT OF SECHELT
MINUTES OF THE REGULAR COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, January 31, 2018

PRESENT Mayor B. Milne, Councilors A. Lutes, D. Inkster, N. Muller, D. Siegers, and D. Wright

STAFF Chief Administrative Officer A. Yeates; Director of Corporate and Financial Services Doug Stewart; Corporate Officer J. Frank; and Acting Human Resources Advisor/Recording Secretary B. Ostrosky

REGRETS Councillor M. Shanks

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 10:00 am.

2. ADOPTION OF AGENDA

Res. No. 2018-01A-1 – Moved/Seconded

That the Agenda be adopted.

CARRIED

3. BUSINESS ITEMS

4. CLOSED MEETING DISCUSSIONS

Res. No. 2018-01A-2 – Moved/Seconded

“That the meeting be closed to the public pursuant to Section 90 (1) (l) of the *Community Charter*.”

CARRIED

5. ADJOURNMENT

Res. No. 2017-12A-3 – Moved/Seconded

That the Special Council Meeting of January 31, 2018 be adjourned at 10:01 am.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer