

**DISTRICT OF SEHELDT  
MINUTES OF THE SPECIAL COUNCIL MEETING  
held at 5797 Cowrie Street, Sechelt, BC  
Wednesday, May 16, 2018**

**PRESENT** Mayor B. Milne, Councillors D. Inkster, A. Lutes, M. Shanks, D. Siegers, and D. Wright

**STAFF** Chief Administrative Officer A. Yeates; Director of Corporate and Financial Services D. Stewart; Director of Planning and Development T. Corbett; Corporate Officer J. Frank; Communications Manager J. Rogers and Executive Assistant K. Poulsen

**REGRETS** Councillor N. Muller

---

**1. CALL TO ORDER AND DECLARATION OF CONFLICT**

The Mayor called the Regular Council Meeting to order at 3:01 p.m.

**2. ADOPTION OF AGENDA**

**Res. No. 2018-05C-1 – Moved/Seconded**

That the Agenda be adopted.

**CARRIED**

**3. BUSINESS ITEMS**

**4. CLOSED MEETING DISCUSSIONS**

**Res. No. 2018-05C-2 – Moved/Seconded**

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

**CARRIED**

**5. ADJOURNMENT**

**Res. No. 2018-05C-3 – Moved/Seconded**


That the Regular Council Meeting of May 16, 2018 be adjourned at 3:02 p.m.

**CARRIED**

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer