

**DISTRICT OF SEHELDT
MINUTES OF THE SPECIAL COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, May 23, 2018**

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

STAFF Chief Administrative Officer A. Yeates, Corporate Officer J. Frank and
Executive Assistant K. Poulsen

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 3:44 p.m.

2. ADOPTION OF AGENDA

Res. No. 2018-05E-1 – Moved/Seconded

That the Agenda be adopted.

CARRIED

3. BUSINESS ITEMS

4. CLOSED MEETING DISCUSSIONS

Res. No. 2018-05E-2 – Moved/Seconded

“That the meeting be closed to the public pursuant to Section 90 (1) (a) and (j) of the
Community Charter.”

CARRIED

5. ADJOURNMENT

Res. No. 2018-05E-3 – Moved/Seconded

That the Regular Council Meeting of May 23, 2018 be adjourned at 3:45 p.m.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer