

**DISTRICT OF SECHELT  
MINUTES OF THE SPECIAL COUNCIL MEETING  
held at 5797 Cowrie Street, Sechelt, BC  
Wednesday, June 13, 2018**

**PRESENT** Mayor B. Milne, Councillors D. Inkster, A. Lutes, N. Muller, D. Siegers (partial), 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 M. Shanks

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

The Mayor called the Regular Council Meeting to order at 2:30 p.m.

**2. ADOPTION OF AGENDA**

**Res. No. 2018-06B-1 – Moved/Seconded**

That the Agenda be adopted.

**CARRIED**

**3. BUSINESS ITEMS**

**4. CLOSED MEETING DISCUSSIONS**

**Res. No. 2018-06B-2 – Moved/Seconded**

"That the meeting be closed to the public pursuant to Section 90 (1) (a), (j) and (l) of the *Community Charter*."

**CARRIED**


**5. ADJOURNMENT**

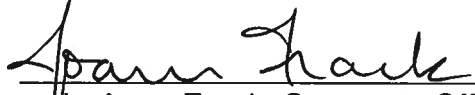
**Res. No. 2018-06B-3 – Moved/Seconded**

That the Regular Council Meeting of June 13, 2018 be adjourned at 2:31 p.m.

**CARRIED**

Certified Correct:

  
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Bruce Milne, Mayor

  
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Jo-Anne Frank, Corporate Officer