

**DISTRICT OF SECHELT
MINUTES OF THE SPECIAL COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, August 1, 2018**

PRESENT Mayor B. Milne, Councillors D. Inkster, A. Lutes, N. Muller, D. Siegers (by telephone), and D. Wright

STAFF Chief Administrative Officer A. Yeates; Director of Corporate and Financial Services D. Stewart; Director of Planning and Development T. Corbett; and Human Resource Advisor B. Ostrosky

REGRETS Councillor M. Shanks

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 3:00 p.m.

2. ADOPTION OF AGENDA

Res. No. 2018-08A-1 – Moved/Seconded

That the Agenda be adopted.

CARRIED

3. BUSINESS ITEMS

4. CLOSED MEETING DISCUSSIONS

Res. No. 2018-08A-2 – Moved/Seconded

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

CARRIED

5. ADJOURNMENT

Res. No. 2018-08A-3 – Moved/Seconded

That the Regular Council Meeting of August 1, 2018 be adjourned at 3:01 p.m.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer