

DISTRICT OF SECHELT
MINUTES OF THE SPECIAL COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, May 17, 2018

PRESENT

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

Sechelt Community Projects Inc. Board: Chair G. Bonderud, Directors G. Craig and T. Greenfield

STAFF

Corporate Officer J. Frank and Executive Assistant K. Poulsen

REGRETS

Councillor D. Inkster and Director T. Pinfeld

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 7:03 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 17, 2018 be adjourned at 7:04 p.m.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer