

**DISTRICT OF SECHELT**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**held at 5797 Cowrie Street, Sechelt, BC**  
**Wednesday, August 15, 2018**

**PRESENT** Mayor B. Milne, Councillors D. Inkster, A. Lutes, 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; and Human Resource Advisor/Recording Secretary B. Ostrosky

**REGRETS** Councillors M. Shanks and N. Muller

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

The Mayor called the Regular Council Meeting to order at 1:38 p.m.

**2. ADOPTION OF AGENDA**

**Res. No. 2018-08C-1 – Moved/Seconded**

That the Agenda be adopted.

**CARRIED**

**3. BUSINESS ITEMS**

**4. CLOSED MEETING DISCUSSIONS**

**Res. No. 2018-08C-2 – Moved/Seconded**

“That the meeting be closed to the public pursuant to Section 90 (2) (b) of the *Community Charter*.”

**CARRIED**

**5. ADJOURNMENT**

**Res. No. 2018-08C-3 – Moved/Seconded**

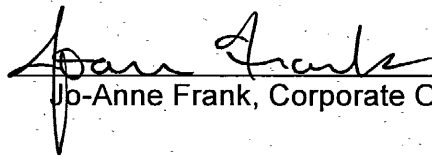
That the Regular Council Meeting of August 15, 2018 be adjourned at 1:39 p.m.

**CARRIED**

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer