

DISTRICT OF SECHELT
MINUTES OF REGULAR COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, January 9, 2019

PRESENT Mayor D. Siegers, and Councillors J. Kuester, T. Lamb (by teleconference), M. McLean, B. Rowe, E. Scott and A. Toth

STAFF Chief Administrative Officer A. Yeates; Director of Corporate and Financial Services D. Stewart, Director of Engineering and Operations D. Kutney, Director of Planning and Development C. Corbett, Corporate Officer J. Frank, Communications Manager J. Rogers and Executive Assistant K. Poulsen

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 3 pm.

2. ADOPTION OF AGENDA

Res. No. 2019-01-A-1 – Moved/Seconded

That the Agenda be adopted.

CARRIED

3. BUSINESS ITEMS

4. CLOSED MEETING DISCUSSIONS

Res. No. 2019-01-A-2 – Moved/Seconded

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

CARRIED

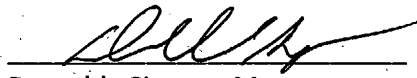
5. ADJOURNMENT

Res. No. 2019-01-A-3 – Moved/Seconded

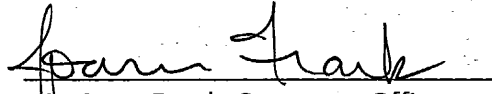
That the Regular Council Meeting of January 9, 2019 be adjourned at 3:01 pm.

CARRIED

Certified Correct:



Darnelda Siegers, Mayor


Jo-Anne Frank, Corporate Officer