

**DISTRICT OF SEHELDT**  
**MINUTES OF REGULAR COUNCIL MEETING**  
**held at 5797 Cowrie Street, Sechelt, BC**  
**Wednesday, January 23, 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

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

The Mayor called the Regular Council Meeting to order at 5 pm.

**2. ADOPTION OF AGENDA**

**Res. No. 2019-01-C-1 – Moved/Seconded**

That the Agenda be adopted.

**CARRIED**

**3. BUSINESS ITEMS**

**4. CLOSED MEETING DISCUSSIONS**

**Res. No. 2019-01-C-2 – Moved/Seconded**

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

**CARRIED**


**5. ADJOURNMENT**

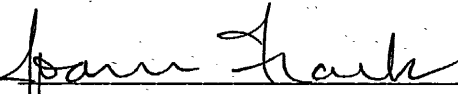
**Res. No. 2019-01-C-3 – Moved/Seconded**

That the Regular Council Meeting of January 23, 2019 be adjourned at 5:01 pm.

**CARRIED**

Certified Correct:

  
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Darnelda Siegers, Mayor

  
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Jo-Anne Frank, Corporate Officer