



## DISTRICT OF SECHELT

### MINUTES OF THE REGULAR COUNCIL MEETING

July 24, 2024, 3:30 pm  
Community Meeting Room  
1st Floor, 5797 Cowrie St., Sechelt  
and Via Zoom Online Meeting Platform

PRESENT: Mayor J. Henderson, Councillor D. Inkster, Councillor D. McLaughlan, Councillor B. Rowe, Councillor A. Shepherd, Councillor A. Toth

ABSENT: Councillor D. Bell

STAFF: Acting Chief Administrative Officer and Director of Planning and Development A. Allen, Director of Engineering and Operations K. Dhillon, Director of Financial Services and Information Technology D. Douglas, Director of Corporate and Community Services L. Roberts, Corporate Officer K. Poulsen, Deputy Corporate Officer T. Forster (Recording Secretary)

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#### 1. LAND ACKNOWLEDGEMENT

None.

#### 2. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council to Closed Meeting to order at 4:06 pm and asked for declarations of conflict. There were none.

#### 3. ADOPTION OF AGENDA

**Res. No. 2024-7E-01**

Moved/ Seconded

That the July 24, 2024 Regular Council to Closed Meeting Agenda be adopted.

**CARRIED**

**4. CLOSED SESSION**

**Res. No. 2024-7E-02**

Moved/ Seconded

That the meeting be closed to the public at 4:13 pm pursuant to Sections 90 (1), (a), (c), (i), (k) and (l) of the *Community Charter*.

**CARRIED**

**OPPOSED: Mayor Henderson**

**4.1 CALL TO ORDER AND DECLARATION OF CONFLICT**

**4.2 ADOPTION OF CLOSED AGENDA**

**4.3 Sections 90 (1) (a) and (k)**

**4.4 Section 90 (1) (a), (c) and (i)**

**4.5 Section 90 (1) (a), (c), (i) and (l)**

**4.6 Section 90 (1) (a), (c), (i) and (l)**

**4.7 Minutes of the July 10, 2024 Closed Council Meeting**

**5. ADJOURNMENT**

**Res. No. 2024-7E-03**

Moved/ Seconded

That the July 24, 2024 Regular Council to Closed Meeting be adjourned at 6:12 pm.

**CARRIED**

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Certified correct by:

John Henderson, Mayor

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Certified correct by:

Kerianne Poulsen, Corporate Officer