



DISTRICT OF SECHELT

MINUTES OF THE REGULAR COUNCIL MEETING

July 10, 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. Bell, Councillor D. Inkster, Councillor D. McLaughlan, Councillor B. Rowe, Councillor A. Shepherd, Councillor A. Toth

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

1. LAND ACKNOWLEDGEMENT

The Chair acknowledged the land acknowledgement on the agenda.

2. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council to Closed Meeting to order at 3:30 pm and asked for declarations of conflict. There were none.

3. ADOPTION OF AGENDA

Res. No. 2024-7B-01

Moved/ Seconded

That the July 10, 2024 Regular Council to Closed Meeting Agenda be adopted.

CARRIED

4. CLOSED SESSION

Res. No. 2024-7B-02

Moved/ Seconded

That the meeting be closed to the public at 3:30 pm pursuant to Sections 90 (1) (a), (c), (k) and (l) of the *Community Charter*.

CARRIED

4.1 CALL TO ORDER AND DECLARATION OF CONFLICT

4.2 ADOPTION OF CLOSED AGENDA

4.3 Section 90 (1) (c) and (k)

4.4 Minutes of the June 12, 2024 Closed Council Meeting

4.5 Minutes of the June 26, 2024 Closed Council Meeting

5. ADJOURNMENT

Res. No. 2024-7B-03

Moved/ Seconded

That the July 10, 2024 Regular Council to Closed Meeting be adjourned at 5:19 pm.

CARRIED

Certified correct by:

John Henderson, Mayor

Certified correct by:

Kerianne Poulsen, Corporate Officer