



## DISTRICT OF SECHELT

### MINUTES OF THE SPECIAL COUNCIL MEETING

**August 19, 2024, 3:30 pm  
Community Meeting Room  
1st Floor, 5797 Cowrie St., Sechelt  
and Via Zoom Online Meeting Platform**

**PRESENT:** Councillor B. Rowe (Chair), Councillor D. Bell, Councillor D. Inkster, Councillor D. McLauchlan, Councillor A. Toth

**ABSENT:** Mayor J. Henderson, Councillor A. Shepherd

**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**

The Chair acknowledged their gratitude for living on the traditional lands of the shíshálh Nation.

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

The Mayor called the Special Council to Closed Meeting to order at 3:32 pm and asked for declarations of conflict. There were none.

#### **3. ADOPTION OF AGENDA**

**Res. No. 2024-8B-01**

Moved/ Seconded

That the August 19, 2024 Special Council to Closed Meeting Agenda be amended to include consideration of approval for the Sept 7, 2024 TraC event, Car Free Cowrie Day; and

That the August 19, 2024, Special Council to Closed Meeting Agenda be amended to add the following Community Charter sections to the motion to move into closed: Section 90 (1):

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act ;and

Section 90 (2):

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; and

That the August 19, 2024 Special Council to Closed Meeting Agenda be adopted, as amended.

**CARRIED**

### **3.1 Car Free Cowrie Day - Transportation Choices Sunshine Coast (TraC)**

#### **Res. No. 2024-8B-02**

Moved/ Seconded

That the Sept 7, 2024 event, "Car Free Cowrie Day", presented by the Transportation Choices of the Sunshine Coast Society be approved;

That the Chief Administrative Officer be authorized to send a letter of support for a liquor licence, subject to all special event permit conditions being met.

**CARRIED**

### **4. CLOSED SESSION**

#### **Res. No. 2024-8B-03**

Moved/ Seconded

That the meeting be closed to the public pursuant at 3:35 pm to Sections 90 (1) (a), (c), (j) and Section 90 (2) (b) 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) (a), (c), (j) and Section 90 (2) (b)**

**5. ADJOURNMENT**

**Res. No. 2024-8B-04**

Moved/ Seconded

That the August 19, 2024 Special Council to Closed Meeting be adjourned at 4:44 pm.

**CARRIED**

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Certified correct by:

Brenda Rowe, Chair

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Certified correct by:

Kerianne Poulsen, Corporate Officer