



DISTRICT OF SECHELT

MINUTES OF THE SPECIAL COUNCIL MEETING

**July 19, 2024, 10:30 am
Community Meeting Room
1st Floor, 5797 Cowrie St., Sechelt
and Via Zoom Online Meeting Platform**

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

ABSENT: Councillor D. Inkster, Councillor D. McLauchlan

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)

1. LAND ACKNOWLEDGEMENT

None.

2. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Special Council to Closed Meeting to order at 10:31 am and asked for declarations of conflict. There were none.

3. ADOPTION OF AGENDA

Res. No. 2024-7D-01

Moved/ Seconded

That the July 19, 2024 Special Council to Closed Meeting Agenda be adopted.

CARRIED

4. CLOSED SESSION

Res. No. 2024-7D-02

Moved/ Seconded

That the meeting be closed to the public at 10:31 am pursuant to Sections 90 (1) (a), (c) 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), (a), (c) and (l)

5. ADJOURNMENT

Res. No. 2024-7D-03

Moved/ Seconded

That the July 19, 2024 Special Council to Closed Meeting be adjourned at 10:50 am.

CARRIED

Certified correct by:

John Henderson, Mayor

Certified correct by:

Kerianne Poulsen, Corporate Officer