



DISTRICT OF SECHELT

MINUTES OF THE REGULAR COUNCIL MEETING

**November 13, 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 A. Shepherd, Councillor A. Toth

ABSENT: Councillor D. McLauchlan, Councillor B. Rowe

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

1. LAND ACKNOWLEDGEMENT

A member of Council acknowledged gratitude for living on the traditional lands of the shíshálh Nation.

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. 2024-11B-01

Moved/ Seconded

That the November 13, 2024 Regular Council to Closed Meeting Agenda be adopted.

CARRIED

4. CORRESPONDENCE

4.1 11-08, Email, Salish Environment and Salish Soils - Request for Letter of Support

Res. No. 2024-11B-02

Moved/ Seconded

That the letter of support from the District of Sechelt for Salish Environment and Salish Soils' grant application dated November 12, 2024, be endorsed.

CARRIED

5. CLOSED SESSION

Res. No. 2024-11B-03

Moved/ Seconded

That the meeting be closed to the public at 4:12 pm pursuant to Sections 90 (1) (a), (c), (i), (j), (k), (l) and Section 90 (2) (b) of the *Community Charter*.

CARRIED

5.1 CALL TO ORDER AND DECLARATION OF CONFLICT

5.2 ADOPTION OF CLOSED AGENDA

5.3 Section 90 (1) (a)

5.4 Section 90 (1) (a)

5.5 Section 90 (1) (a)

***5.6 Section 90 (1) (a) and (c)**

5.7 Minutes of the August 19, 2024 Closed Council Meeting

5.8 Minutes of the September 11, 2024 Closed Council Meeting

6. ADJOURNMENT

Res. No. 2024-11B-04

Moved/ Seconded

That the November 13, 2024 Regular Council to Closed Meeting be adjourned at 6:21 pm.

CARRIED

Certified correct by:

John Henderson, Mayor

Certified correct by:

Kerianne Poulsen, Corporate Officer