



## DISTRICT OF SECHELT

### MINUTES OF THE SPECIAL COUNCIL MEETING

**November 20, 2024, 5:00 pm  
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

**ABSENT:** Councillor D. Inkster, Councillor D. McLauchlan, Councillor A. Toth

**STAFF:** Chief Administrative Officer A. Yeates, Director of Corporate and Community Services L. Roberts, Administrative Assistant C. Kidd, 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 Special Council to Closed Meeting to order at 5:05 pm and asked for declarations of conflict. There were none.

**3. ADOPTION OF AGENDA**

**Res. No. 2024-11C-01**

Moved/ Seconded

That the November 20, 2024 Special Council to Closed Meeting Agenda be adopted.

**CARRIED**

**4. CLOSED SESSION**

**Res. No. 2024-11C-02**

Moved/ Seconded

That the meeting be closed to the public at 5:06 pm pursuant to Sections 90 (1) (a) and (l) of the *Community Charter*.

**CARRIED**

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

**4.2 ADOPTION OF CLOSED AGENDA**

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

**5. ADJOURNMENT**

**Res. No. 2024-11C-03**

Moved/ Seconded

That the November 20, 2024 Special Council to Closed Meeting be adjourned at 5:42 pm.

**CARRIED**

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Certified correct by:

John Henderson, Mayor

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Certified correct by:

Kerianne Poulsen, Corporate Officer