



DISTRICT OF SECHELT

MINUTES OF THE SPECIAL COUNCIL MEETING

March 24, 2025, 4:00 pm
Community Meeting Room
1st Floor, 5797 Cowrie St., Sechelt
and Via Zoom Online Meeting Platform

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

STAFF: Chief Administrative Officer A. Yeates, Director of Financial Services
and Information Technology D. Douglas, Director of Engineering and
Operations M. Lee, Director of Corporate and Community Services L.
Roberts, Executive Assistant J. Doherty (Recording Secretary)

1. LAND ACKNOWLEDGEMENT

The Mayor noted the land acknowledgement on the agenda.

2. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Special Council to Closed Meeting to order at 4:00 pm and asked for declarations of conflict. There were none.

3. ADOPTION OF AGENDA

Res. No. 2025-3D-01

Moved/ Seconded

That the March 24, 2025 Special Council to Closed Meeting Agenda be adopted.

CARRIED

4. CLOSED SESSION

Res. No. 2025-3D-02

Moved/ Seconded

That the meeting be closed to the public at 4:01 pm pursuant to Sections 90 (1) (e) and (g) 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) (e) and (g)

5. ADJOURNMENT

Res. No. 2025-3D-03

Moved/ Seconded

That the March 24, 2025 Special Council to Closed Meeting be adjourned at 5:21 pm.

CARRIED

Certified correct by:

John Henderson, Mayor

Certified correct by:

Kerianne Poulsen, Corporate Officer