



## DISTRICT OF SECHELT

### MINUTES OF THE SPECIAL COUNCIL MEETING

**March 19, 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. Inkster, Councillor D. McLauchlan, Councillor B. Rowe, Councillor A. Shepherd, Councillor A. Toth

**STAFF:** 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, Executive Assistant J. Doherty (Recording Secretary)

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#### **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 4:01 pm and asked for declarations of conflict. There were none.

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

**Res. No. 2025-3B-01**

Moved/ Seconded

That the March 19, 2025 Special Council to Closed Meeting Agenda be adopted.

**CARRIED**

#### **4. CLOSED SESSION**

**Res. No. 2025-3B-02**

Moved/ Seconded

That the meeting be closed to the public at 4:03 pm pursuant to Sections 90 (1) (a), (c), (e), (g), (i), (j), (k) and (l) of the *Community Charter*.

**CARRIED**

**Res. No. 2025-3B-03**

Moved/ Seconded

That the March 19, 2025 Special Council to Closed Meeting be recessed at 4:03 pm.

**CARRIED**

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

**4.2 ADOPTION OF CLOSED AGENDA**

**4.3 Sections 90 (1) (a), (c), (k) and (l)**

**4.4 Sections 90 (1) (e) and (g)**

**4.5 Sections (90) (1) (a), (c), (i), (j) and (l)**

**5. ADJOURNMENT**

*The meeting reconvened at 6:38 pm.*

**Res. No. 2025-3B-04**

Moved/ Seconded

That the March 19, 2025 Special Council to Closed Meeting be adjourned at 6:38 pm.

**CARRIED**

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Certified correct by:

John Henderson, Mayor

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Certified correct by:

Kerianne Poulsen, Corporate Officer