

DISTRICT OF SEHEL T
MINUTES OF THE REGULAR COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, February 7, 2018

PRESENT Mayor B. Milne, Councillors D. Inkster, A. Lutes, N. Muller, M. Shanks, D. Siegers, and D. Wright

STAFF Chief Administrative Officer A. Yeates; Director of Corporate and Financial Services D. Stewart; Director of Engineering and Operations D. Kutney; Director of Planning and Development T. Corbett; Corporate Officer J. Frank; Municipal Planner A. Letman; and Acting Human Resources Advisor/Recording Secretary B. Ostrosky

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 3:08 p.m.

2. ADOPTION OF AGENDA

Res. No. 2018-02A-1 – Moved/Seconded

That the Agenda be adopted.

CARRIED

3. BUSINESS ITEMS

4. CLOSED MEETING DISCUSSIONS

Res. No. 2018-02A-2 – Moved/Seconded

“That the meeting be closed to the public pursuant to Section 90 (1) (i) (g) and (l) of the *Community Charter*.”

CARRIED

5. ADJOURNMENT

Res. No. 2018-02A-3 – Moved/Seconded

That the Regular Council Meeting of February 7, 2018 be adjourned at 3:09 p.m.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer