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**MINUTES OF THE DISTRICT OF PORT HARDY  
SPECIAL COUNCIL MEETING  
MARCH 10, 2015  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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PRESENT: Mayor Hank Bood and Councillors Pat Corbett-Labatt, Jessie Hemphill, Rick Marcotte Fred Robertson and John Tidbury

ALSO PRESENT: Rick Davidge, Chief Administrative Officer

REGRETS: Councillor Dennis Dugas

MEDIA: None MEMBERS OF THE PUBLIC: None

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**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 6:00pm.

**B. APPROVAL OF AGENDA**

Moved/Seconded/Carried  
THAT the agenda be approved as presented.

**C. MOTION TO CLOSE MEETING TO THE PUBLIC (IN CAMERA)**

Motion required as per section 92 of the *Community Charter* that the meeting be closed to the public for the purposes of discussing:

1. Subject matter related to *Community Charter* section 90(1)(c) labour relations or other employee relations: Update on IUOE 115 Negotiations & Short Term Pay Incentive (STIP)
2. Subject matter related to *Community Charter* section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were made public: Wharf Management, Administrative and Maintenance Services Tender TE-120-20-492-2015

Moved/Seconded/Carried  
THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per sections 90(1)(c) ) (c) labour relations or other employee relations: Update on IUOE 115 Negotiations & Short Term Pay Incentive (STIP), and (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were made public: Wharf Management, Administrative and Maintenance Services Tender TE-120-20-492-2015

SC2015 -004  
APPROVAL OF AGENDA  
AS PRESENTED

SC2015 -005  
CLOSE MEETING TO  
THE PUBLIC CC  
SECTIONs 90(1)(c) and  
(k)

SC2015 -006  
ADJOURNMENT

**D. ADJOURNMENT**

Moved  
THAT the Special Meeting of Council adjourn.

Time: 6:41pm

CORRECT

APPROVED

*Original signed by:*

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CHIEF ADMINISTRATIVE OFFICER

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MAYOR