



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:30PM, TUESDAY, MARCH 24, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Page

A. CALL TO ORDER

Time:

B. APPROVAL OF AGENDA AS PRESENTED (or amended)

Motion required

1.

2.

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)(f) law enforcement: Fire Services Act and enforcement of fire inspection matters.

Motion / direction

1.

2.

D. ADJOURNMENT

Motion required

1.

2.

Time: