



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
MAY 28, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood and Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte and Fred Robertson (3:10pm)

ALSO PRESENT: Allison McCarrick, Director of Financial Services

REGRETS: Councillors Jessie Hemphill and John Tidbury

MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 3:04pm.

B. APPROVAL OF AGENDA

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

SC2015 -016
APPROVAL OF AGENDA
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; Director of Engineering & Operations position.

Moved/Seconded/Carried
THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per *Community Charter* section 90(1)(c) labour relations or other employee relations; Director of Engineering & Operations position.

SC2015 -017
CLOSE MEETING TO
THE PUBLIC CC
s 90(1)(c)

D. ADJOURNMENT

Moved
THAT the Special Meeting of Council adjourn.

Time: 4:10pm

SC2015 -018
ADJOURNMENT

CORRECT

APPROVED



DIRECTOR OF CORPORATE
& DEVELOPMENT SERVICES



MAYOR

