



**AGENDA
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
5:45PM TUESDAY JUNE 23, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Page

A. CALL TO ORDER

Time:

B. APPROVAL OF AGENDA

Motion required

1.

2.

C. DELEGATION

No delegation

D. STAFF REPORTS

No staff reports

E. NEW BUSINESS

1. Verbal Report by Allison McCarrick, Director of Financial Services: Seagate Pier Water Usage Update

Motion / direction

1.

2.

- 2) Establishment of Personnel Committee
 - a) Standing or Select Committee?
 - b) Scope / Terms of Reference
 - c) Hiring Policy

F. ADJOURNMENT

Motion required

1.

2.

Time: