



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
MONDAY OCTOBER 11, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Deputy Mayor: Pat Corbett-Labatt

Councillors: Rick Marcotte, Fred Robertson, and John Tidbury

Staff: Allison McCarrick, Chief Administrative Officer;
Heather Nelson-Smith, Director of Corporate Services
Abbas Farahbakhsh, Director of Operational Services
Schell Nickerson, Fire chief

SC2016-025
AGENDA
ACCEPTED AS
PRESENTED

A. CALL TO ORDER

Deputy Mayor Corbett-Labatt called the meeting to order at 6:30 pm.

B. APPROVAL OF AGENDA AS PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Special Meeting of Council October 11, 2016 be adopted 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) (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

SC2016-026
CLOSE
MEETING TO
PUBLIC
COMMUNITY
CHARTER SEC
90(1)(k)

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)(k).

D. ADJOURNMENT

Moved

THAT the Special Meeting of Council adjourn. 6:46 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF CORPORATE

MAYOR

SC2016 -027
ADJOURNMENT