



**AGENDA
 DISTRICT OF PORT HARDY
 COMMITTEE OF THE WHOLE MEETING
6:00 pm TUESDAY NOVEMBER 22, 2016
 COUNCIL CHAMBERS, MUNICIPAL HALL
 7360 COLUMBIA STREET**

Mayor: Mayor Hank Bood,
 Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury,
 Leighton Wishart

Staff: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services, Adrian Maas, Director of Financial Services; Heather Nelson-Smith, Director of Corporate Services

<u>Page</u>	A. CALL TO ORDER	Time:
	B. APPROVAL OF AGENDA	
	Motion required	1. 2.
	C. DELEGATION	
1	1. Angela Smith and Leah Robinson, Harbour Managers, Port Hardy Harbour Authority (Seaway Ventures Ltd.) re: Year in Review	
	D. STAFF REPORTS	
	1. Abba Farahbakhsh, Director of Operations re: Presentation on Storey's Beach Ball Fields Renovation	
	E. NEW BUSINESS	
	No New Business.	
	F. ADJOURNMENT	
	Motion required	1. 2. Time:

Seaway Ventures Ltd

AGENDA/OUTLINE

Intro & Welcome

Year in Review

- Boat Counts/User Highlights
- Fisheries Use
- Recreational Use
- Hours of Operation
- Tourism
- Outreach & Communication
- Projects
 - o Seine
 - Small Craft Harbour
 - Municipal
 - o Fisherman's
 - Small Craft Harbour
 - Municipal
 - o Seagate
 - o Municipal
 - T-Floats
 - Opportunities 2017
- Small Craft Harbours
 - o Mandate
 - o Decision Making/Priorities and where we fit
 - o Our Relationship
 - o 2017 Projects & Beyond

Looking Forward