



**AGENDA  
DISTRICT OF PORT HARDY  
SPECIAL COUNCIL MEETING  
6:15 PM TUESDAY NOVEMBER 8, 2016  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

Mayor: Hank Bood  
Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury  
and Councillor Elect Leightan Wishart

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

Regrets:

**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) (j)** information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

Motion required

1.

2.

**D. ADJOURNMENT**

Motion required

1.

2.

Time: