



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
JANUARY 12, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood and Councillors Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill (by telephone), Rick Marcotte, and Fred Robertson

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

REGRETS: Councillor John Tidbury

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

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:30pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda be approved 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 - Duties of Director of Operations / Manager of Operations and Community Services

Moved/Seconded/Carried

THAT in accordance with section 90(1)(c) labour relations or other employee relations - Duties of Director of Operations / Manager of Operations and Community Services

Councillor Hemphill joined the meeting at 6:34 pm.

D. ADJOURNMENT

Moved/Seconded/Carried

THAT the Special Meeting of Council adjourn.

Time: 6:59pm

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR

SC2015 -001
AGENDA
APPROVED AS
PRESENTED

SC2015 -002
CLOSE MEETING
TO PUBLIC
COMMUNITY
CHARTER
SECTION 90(1)(c)

SC2015 -003
ADJOURNMENT