



**AGENDA  
DISTRICT OF PORT HARDY  
SPECIAL COUNCIL MEETING  
6:30PM, TUESDAY, FEBRUARY 10, 2015  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

Page

**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* s. 90 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; Appointment of Emergency Coordinator.
2. Subject matter related *Community Charter* s. 90 (e) the acquisition, disposition or expropriation of land or improvements if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; Waterfront Park Expansion – Market Street Properties.

Motion required 1. 2.

**D. ADJOURNMENT**

Motion required 1. 2.

Time: