



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
6:00 pm TUESDAY FEBRUARY 9, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Deputy Mayor John Tidbury and Councillors Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill (via telephone), Rick Marcotte, and Fred Robertson

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

REGRETS: Mayor Hank Bood

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

A. CALL TO ORDER

Deputy Mayor Tidbury called the meeting to order at 6:00pm

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole February 9, 2016 be adopted as presented.

C. DELEGATION

No delegations

D. STAFF REPORTS

1. A. McCarrick, CAO (Jan 20/16) Establishment of a Personnel Committee

Moved/Seconded/Defeated

THAT a recommendation be made to Council to consider a personnel committee with select members of Council to create a possible terms of reference for the committee. *Councillors Corbett-Labatt, Hemphill, Marcotte and Deputy Mayor Tidbury were opposed to this motion*

Council agreed that the process in which the hiring for the District is being done will remain.

2. A. McCarrick, CAO (Feb 2/16) re: Operational Services and Parks and Recreation Committees

Council reviewed the Parks and Recreation and the Operational services committees and decided not to make any changes to the structure at this time.

3. A. McCarrick, CAO (Verbal Report) re: Multiplex Building Committee

CAO McCarrick reported on the creation of the Multiplex Committee by the Mayor and Councilor Fred Robertson. It is in its first stages of establishment and the first

COW 2016-004
APPROVAL OF
AGENDA

COW 2016-005
PERSONNEL
COMMITTEE
DEFEATED

scheduled meeting is February 22, 2016. The invitation to participate sent to the members will be forwarded to Council.

E. NEW BUSINESS

No new business

F. ADJOURNMENT

Moved

COW 2016-006
ADJOURNMENT

THAT the Committee of the Whole adjourns.

Time: 6:42pm

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

DEPUTY MAYOR

