



**MINUTES OF THE DISTRICT OF PORT HARDY  
SPECIAL COUNCIL MEETING  
MAY 12, 2015  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

**PRESENT:** Mayor Hank Bood and Councillors Pat Corbett-Labatt, Jessie Hemphill, Fred Robertson and John Tidbury

**ALSO PRESENT:** Rick Davidge, Chief Administrative Officer

**REGRETS:** Councillors Dennis Dugas and Rick Marcotte

**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**

SC2015 -013  
APPROVAL OF AGENDA  
AS PRESENTED

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; Staffing Updates.

SC2015 -014  
CLOSE MEETING TO  
THE PUBLIC CC  
s 90(1)(c)

Moved/Seconded/Carried  
THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per *Community Charter* section 90(1)(c) labour relations or other employee relations; Staffing Updates.

**D. ADJOURNMENT**

SC2015 -015  
ADJOURNMENT

Moved  
THAT the Special Meeting of Council adjourn.

Time: 6:51pm

CORRECT

APPROVED

  
\_\_\_\_\_  
DIRECTOR OF CORPORATE  
& DEVELOPMENT SERVICES

  
\_\_\_\_\_  
MAYOR

