



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY MAY 10, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood and Councillors Dennis Dugas, Pat Corbett-Labatt, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury

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

REGRETS: None

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

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:03pm

B. APPROVAL OF AGENDA

Addition:

New Business: Forestry Sector Training

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole May 10, 2016 be accepted as amended.

C. DELEGATION

No delegations

D. STAFF REPORTS

1. Heather Nelson-Smith, Director of Corporate Services (May 3, 2016) re: Reducing the Size of Council. Recommendation:

Council reviewed the report prepared by staff and all of Council agreed that the size of the Council as it is now is important for many reasons: diversity, Council committee attendance, attendance at outside committee meetings and the ability to keep the public engagement.

Moved/Seconded/Carried

THAT Council maintains the size of Council as is.

2. Cory Vanderhorst, CA of MNP LLP (Auditors) re: MNP, LLP - Presentation of 2015 Draft Financial Statements, via conference call.

Cory Vanderhorst attended the meeting via teleconference and presented Council with the 2015 Financial Statements, statement of financial position and the auditor's report. Mr. Vanderhorst reported that they did not find any inconsistencies during the course of their audit.

COW 2016-015
APPROVAL OF
AGENDA AS
AMENDED

COW 2016-016
COUNCIL SIZE
MAINTAINED

COW 2016-017
ADJOURNMENT

E. NEW BUSINESS

Additional item Forestry Sector Training
Councillor Robertson reported that the Regional District is going to be applying to the Rural Dividend program to support Forestry sector Training on the North island.
Councillor Robertson also reported that there will be a request for funding support coming to Council in the amount of \$10,000.00. This item will be presented to Council at a later date by the Regional District of Mount Waddington.

F. ADJOURNMENT

THAT the Committee of the Whole adjourns. Time: 6:48pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR

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