



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
5:45 PM TUESDAY MAY 24, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

Staff: Allison McCarrick, Chief Administrative Officer

- 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*.
- SECTION 90 (1) (j)** information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* and;
- Motion required 1. 2.
- D. ADJOURNMENT**
- Motion required 1. 2.
Time: