



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
JUNE 9, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Jeff Long, Director of Corporate & Development Services, Allison McCarrick, Director of Financial Services

REGRETS: Rick Davidge, Chief Administrative Officer

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

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:00pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried
THAT the agenda be approved as presented.

SC2015 -019
APPROVAL OF AGENDA
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)(e) the acquisition, disposition or expropriation of land or improvements: RFP Process associated with lease of Seagate Pier Building and Moorage.

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)(e) the acquisition, disposition or expropriation of land or improvements: RFP Process associated with lease of Seagate Pier Building and Moorage.

SC2015 -020
CLOSE MEETING TO
THE PUBLIC CC
s 90(1)(e)

D. ADJOURNMENT

Moved
THAT the Special Meeting of Council adjourn.

Time: 7:00pm

SC2015 -021
ADJOURNMENT

CORRECT

CHIEF ADMINISTRATIVE OFFICER

APPROVED

MAYOR

