



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY JUNE 14, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood and Councillors Dennis Dugas, Pat Corbett-Labatt, Jessie Hemphill (by telephone), 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, Leslie Driemel, Recording Secretary

REGRETS: No regrets

MEDIA: MEMBERS OF THE PUBLIC: 3

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:15 pm

B. APPROVAL OF AGENDA

Addendum: Councillor Robertson requested Council discuss the security at the Harbour Authority / Fishermans Wharf parking lot.

Mayor Bood advised that Council has not had time to review the information being presented. Mayor Bood commented that presentation of late items was discussed at a previous meeting. He advised the request for the addendum will be put to Council to vote on.

Councillor Marcotte commented that District staff have just been made aware of recent emails received regarding security concerns at the parking lot.

Moved/Seconded/DEFEATED

THAT Council approve an addendum under New Business: Security at the Harbour Authority / Fishermans Wharf parking lot.

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole June 14, 2016 be accepted as presented.

C. DELEGATION

1. Debbie Perkovich, Chair Filomi Days Committee re: Presentation of 2015 financial statements and year-end report.

Ms Perkovich reviewed with Council the Filomi Days Committee Statement of Financial Activity for 2014 and 2015. It was reported that in 2014 the statement balance was in the negative for \$-339.64 and in 2015 the ending balance was \$9,127.85.

On behalf of Council Mayor Bood thanked Ms Perkovich for all the hard work being done each year to make Filomi Days a success.

COW 2016-021
APPROVAL OF
ADDENDUM TO
AGENDA

COW 2016-022
APPROVAL OF
AGENDA AS
PRESENTED

2. Jane Hutton, Curator, Port Hardy Museum and Archives re: Presentation of 2015 financial statements and year-end report.

Jane Hutton presented the Port Hardy Heritage Society Financial Report for the Year Ended December 31, 2015. Council was advised that the Museum gift shop is doing very well and has had some recent large dollar purchases. Recent and upcoming temporary exhibits were reviewed and Council was advised that they were well received by Museum patrons.

Ms Hutton discussed with Council the recent security issues and that the repairs should be completed soon.

Council members thanked Ms Hutton for all her hard work and the great job being done at the Museum.

D. STAFF REPORTS

No Staff Reports.

E. NEW BUSINESS

No New Business.

F. ADJOURNMENT

THAT the Committee of the Whole adjourns.

Time: 6:37 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR

COW 2016-023
ADJOURNMENT