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**AGENDA**  
**DISTRICT OF PORT HARDY**  
**COMMITTEE OF THE WHOLE MEETING**  
**6:15 pm TUESDAY JUNE 14, 2016**  
**COUNCIL CHAMBERS, MUNICIPAL HALL**  
**7360 COLUMBIA STREET**

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

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

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<u>Page</u>		Time:
	<b>A. CALL TO ORDER</b>	
	<b>B. APPROVAL OF AGENDA</b>	
	Motion required	1.                      2.
	<b>C. DELEGATION</b>	
	1. Debbie Perkovich, Chair Filomi Days Committee re: Presentation of 2015 financial statements and year-end report.	
	2. Jane Hutton, Port Hardy Museum and Archives re: Presentation of 2015 financial statements and year-end report.	
	<b>D. STAFF REPORTS</b>	
	No Staff Reports.	
	<b>E. NEW BUSINESS</b>	
	No New Business.	
	<b>F. ADJOURNMENT</b>	
	Motion required	1.                      2. Time: