



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
5:00PM, TUESDAY, JUNE 23, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Page

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:

a. Section 90(1)(c) Labour Relations: Update on Union Negotiations - Operational Services Employees.

b. Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 1) Director of Operations position and 2) Director of Corporate & Development Services position.

Motion required

1.

2.

D. ADJOURNMENT

Motion required

1.

2.

Time: