



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
SEPTEMBER 15, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Rick Davidge, Chief Administrative Officer

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

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:30pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried
THAT the agenda be approved 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)(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 Operational Services position and 2) Chief Administrative Officer position.

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)(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 Operational Services position and 2) Chief Administrative Officer position.

D. ADJOURNMENT

Moved
THAT the Special Meeting of Council adjourn. Time: 6:52 pm

CORRECT

APPROVED

Original signed by:

CHIEF ADMINISTRATIVE OFFICER

MAYOR

SC2015 -030
AGENDA
APPROVED AS
PRESENTED

SC2015 -031
CLOSE MEETING
TO PUBLIC
COMMUNITY
CHARTER
SECTION 90(1)(a)

SC2015 -032
ADJOURNMENT