AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:30pm TUESDAY SEPTEMBER 15, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

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

Staff: Rick Davidge, Chief Administrative Officer
Allison McCarrick, Director of Financial Services

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* 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.

Motion required 1. 2.

D. ADJOURNMENT

Motion required 1. 2.
Time: