



**MINUTES OF THE DISTRICT OF PORT HARDY  
SPECIAL COUNCIL MEETING  
MONDAY MARCH 6, 2017  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

**PRESENT:** Mayor Hank Bood, Councillors Pat Corbett-Labatt, Fred Robertson, John Tidbury and Leightan Wishart (via telephone)

**ALSO PRESENT:** Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Adrian Maas, Director of Financial Services;

**REGRETS:** Councillors Rick Marcotte and Dennis Dugas

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

SC 2017-013  
WAIVE  
NOTICE

**Moved/Seconded/Carried**

THAT the notice requirement for the special meeting be waived.  
NOTE: Councillor Marcotte waived notice in advance via email and Councillor Dugas was unreachable as he is out of country.

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 2:01 pm

**B. APPROVAL OF AGENDA AS PRESENTED**

SC2017-014  
AGENDA  
ACCEPTED AS  
PRESENTED

**Moved/Seconded/Carried**

THAT the agenda for the Special Meeting of Council March 6, 2017 be adopted 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) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

SC2017-015  
CLOSE  
MEETING TO  
PUBLIC  
COMMUNITY  
CHARTER  
SEC90(1) (e)

**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)(e).

**D. ADJOURNMENT**

SC2017 -016  
ADJOURNMENT

**Moved**

THAT the Special Meeting of Council adjourn.      2:38 pm

CORRECT

APPROVED

*Original signed by:*

\_\_\_\_\_  
DIRECTOR  
OF CORPORATE SERVICES

\_\_\_\_\_  
MAYOR

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