



AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
10:00 AM THURSDAY OCTOBER 19, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

Mayor: Mayor Hank Bood
Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury,
and Leighton Wishart

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

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(l) discussions with municipal officers and employees respecting
municipal objectives, measures and progress reports for the purposes of
preparing an annual report under section 98 [annual municipal report]; AND
Section 90-1(k) negotiations and related discussions respecting the proposed
provision of a municipal service that are at their preliminary stages and that, in
the view of the council, could reasonably be expected to harm the interests of the
municipality if they were held in public.

Motion required.

1.

2.

D. ADJOURNMENT

Motion required

1.

2.

Time: