



**MINUTES OF THE DISTRICT OF PORT HARDY  
SPECIAL COUNCIL MEETING  
TUESDAY SEPTEMBER 19, 2017  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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

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

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

**A. CALL TO ORDER**

Mayor Bood called the meeting to order at 7:00 pm

**B. APPROVAL OF AGENDA AS PRESENTED**

SC2017-045  
AGENDA  
ACCEPTED AS  
PRESENTED

**Moved/Seconded/Carried**

THAT the agenda for the Special Meeting of Council September 19, 2017 be accepted as presented.

**C. CURRENT BYLAWS AND RESOLUTIONS**

Bylaw 1069-2017 A Bylaw to Amend Zoning Bylaw No. 1010-2013 Rezone Lot A, Plan VIP59871 6715 Bear Cove Highway

SC2017-046  
BYL 1069-2017  
REZONE LOT A  
PLAN VIP59871  
SECOND AND  
THIRD  
READING

**Moved/Seconded/Carried**

THAT Bylaw 1069-2017 A Bylaw to Amend Zoning Bylaw No. 1010-2013 rezone Lot A, Plan VIP59871 6715 Bear Cove Highway receive Second and Third Reading.

**D. ADJOURNMENT**

**Moved**

THAT the Special Meeting of Council adjourn.

Time: 7:02 pm

SC2017-047  
ADJOURNMENT

CORRECT

APPROVED

*Original signed by:*

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

\_\_\_\_\_  
MAYOR