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**AGENDA**  
**DISTRICT OF PORT HARDY**  
**SPECIAL COUNCIL MEETING**  
**5:45PM TUESDAY NOVEMBER 28, 2017**  
**COUNCIL CHAMBERS, MUNICIPAL HALL**  
**7360 COLUMBIA STREET**

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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

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- 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(c) labour relations or other employee relations;*
- Motion required. 1. 2.
- D. ADJOURNMENT**
- Motion required 1. 2.
- Time: