



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
5:45PM TUESDAY MAY 8, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

Staff: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director
of Corporate Services; Abbas Farahbakhsh, Director of Operational Services;
Lynda Sowerby, 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(i) the receipt of advice that is subject to solicitor-client privilege,
including communications necessary for that purpose;*
- Motion required. 1. 2.
- D. ADJOURNMENT**
- Motion required 1. 2.
- Time: