



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:00 TUESDAY AUGUST 14, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Deputy Mayor: Pat Corbett-Labatt

Councillors: Rick Marcotte, Fred Robertson, John Tidbury

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

Regrets: Mayor Hank Bood; Councillors Dennis Dugas and Leighton Wishart

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(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;*

Section 90 1(a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*

Section 90 1(d) *the security of the property of the municipality.*

Motion required.

1.

2.

D. ADJOURNMENT

Motion required

1.

2.

Time: