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**AGENDA  
DISTRICT OF PORT HARDY  
COMMITTEE OF THE WHOLE MEETING  
6:00PM TUESDAY JANUARY 22, 2019  
COUNCIL CHAMBERS - MUNICIPAL HALL**



*We respectfully acknowledge that this meeting is being held on the traditional territory of the Kwakiutl People, Gilakas'la*

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Mayor: Mayor Dennis Dugas

Councillors: Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury and Leightan Wishart

Staff: Allison McCarrick, CAO; Lynda Sowerby, Director of Financial Services; Abbas Farahbakhsh, Director of Operational Services; Heather Nelson-Smith, Director of Corporate Services

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**A. CALL TO ORDER**

Time:

**B. APPROVAL OF AGENDA**

Motion required

1.

2.

**C. DELEGATIONS/PRESENTATIONS**

1. 6:00 PM Director of Finance, Lynda Sowerby re: Financial Plan 2019-2023 Presentation
2. 6:30 PM Jeremy Dunn, Director of Public Affairs and Katherine Dolmage, Certification Manager, MOWI re: Update on certification activities

**D. ADJOURNMENT**

Motion required

1.

2.

Time: