



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
MONDAY APRIL 15, 2019
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Treena Smith, John Tidbury and Leightan Wishart

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

REGRETS: Councillor Fred Robertson, Abbas Farahbakhsh, Director of Operational Services and Lynda Sowerby, Director of Finance

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

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 12:02 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA AS PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Special Meeting of Council April 15, 2019 be accepted as presented.

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:

Subject matter related to *Community Charter*:

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Moved/Seconded/Carried

THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per subject matter related to *Community Charter*.

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

D. ADJOURNMENT

Moved

THAT the Special Meeting of Council adjourn. Time: 1:13 pm

CORRECT

APPROVED

SC2019-016
AGENDA
APR 15/19
ACCEPTED
AS
PRESENTED

SC2019-017
CLOSE
MEETING TO
PUBLIC
COMMUNITY
CHARTER
SEC 90 2(b)

SC2019-018
ADJOURNED

DIRECTOR OF
CORPORATE SERVICES

MAYOR

