



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
TUESDAY MAY 14, 2019
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

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

REGRETS: Abbas Farahbakhsh, Director of Operational Services

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

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 5:32 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA AS PRESENTED

SC2019-019
AGENDA
MAY 14/19
ACCEPTED
AS
PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Special Meeting of Council May 14, 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 1(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

SC2019-020
CLOSE
MEETING TO
PUBLIC
COMMUNITY
CHARTER
SEC 90 1 (M)

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 1(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Councillor Tidbury joined the meeting at 5:36 pm.

D. ADJOURNMENT

SC2019-021
ADJOURNED

Moved

THAT the Special Meeting of Council adjourn. Time: 6:20 pm

CORRECT
Originally signed by;

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR