

## AGENDA DISTRICT OF PORT HARDY COMMITTEE OF THE WHOLE MEETING 4:00PM, THURSDAY, MAY 1, 2014 COUNCIL CHAMBERS, MUNICIPAL HALL 7360 COLUMBIA STREET

Page	A. CALL TO ORDER		Time:
SEPARATE ATTACHMENT	B. <u>APPROVAL OF AGENDA</u>		
	Motion:	1.	2.
	C. <u>NEW BUSINESS</u>		
	MNP, LLP - Presentation of the 2013 Draft Financial Statements, via conference call.		
	2013 Draft Financial Stateme	ents	
	Recommendation: The Committee of the Whole recommends that Council accept the 2013 Draft Financial Statements as prepared by MNP, LLP.		
	Motion:	1.	2.
	D. COUNCIL RISES		Time: