



AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
11:00 AM MONDAY OCTOBER 24, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

Mayor: Hank Bood
 Councillors: Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury
 Staff: Allison McCarrick, Chief Administrative Officer
 Regrets: Councillor Pat Corbett-Labatt,

- | | |
|---|---------------------------------------|
| 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 <i>Community Charter</i> that the meeting be closed to the public for the purposes of discussing: | |
| 1. Subject matter related to <i>Community Charter</i> : | |
| 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 it were held in public. | |
| Motion required | 1. 2. |
| D. ADJOURNMENT | |
| Motion required | 1. 2. |
| | Time: |