



**AGENDA
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
11:00 am MONDAY NOVEMBER 9, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Mayor: Hank Bood
Councillors: Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson,
John Tidbury

Staff: Allison McCarrick, Chief Administrative Officer
Abbas Farahbakhsh, Director of Operational Services
Heather Nelson-Smith, Director of Corporate Services
Leslie Driemel, Recording Secretary

<u>Page</u>		Time:
	A. CALL TO ORDER	
	B. APPROVAL OF AGENDA	
	Motion required	1. 2.
	C. DELEGATION	
	Jonathon Bell, P. Eng, Stantec Consultants re: 1. Airport Wastewater Treatment Plant Condition Assessment 2. Port Hardy Aquatic Center Condition Assessment	
	D. STAFF REPORTS	
	No staff reports	
	E. NEW BUSINESS	
	No new business	
	F. ADJOURNMENT	
	Motion required	1. 2.
	Time:	