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**AGENDA  
DISTRICT OF PORT HARDY  
SPECIAL COUNCIL MEETING  
6:30PM, WEDNESDAY NOVEMBER 12, 2014  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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**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 *Community Charter* that the meeting be closed to the public for the purposes of discussing:

Subject matter related to *Community Charter* s. 90(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 they were held in public.

1. Draft Municipal Type Service Agreement (MTSA).

Motion required

1.

2.

**D. ADJOURNMENT**

Time: