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**AGENDA  
DISTRICT OF PORT HARDY  
COMMITTEE OF THE WHOLE MEETING  
6:00 pm TUESDAY DECEMBER 13, 2016  
COUNCIL CHAMBERS, MUNICIPAL HALL  
7360 COLUMBIA STREET**

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

Staff: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of  
Operational Services,

Regrets: Mayor Hank Bood, Councillor Pat Corbett-Labatt; Adrian Maas, Director of Financial  
Services; Heather Nelson-Smith, Director of Corporate Services

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**A. CALL TO ORDER**

Time:

**B. APPROVAL OF AGENDA**

Motion required

1.

2.

**C. DELEGATION**

Calum Matthews, Community and Industry Specialist, Tourism Vancouver Island re:  
Presentation on Value of Tourism

**D. STAFF REPORTS**

No staff reports in agenda package.

**E. NEW BUSINESS**

No New Business in agenda package.

**F. ADJOURNMENT**

Motion required

1.

2.

Time: