AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:00 pm TUESDAY JANUARY 10, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

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

Staff: Allison McCarrick, Chief Administrative Officer, Adrian Maas, Director of Financial Services, Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational Services

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:

1. Subject matter related to *Community Charter*:

   SECTION 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Motion required 1. 2.

D. ADJOURNMENT

Motion required 1. 2.
Time: