



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
5:45 PM TUESDAY JANUARY 24, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Mayor: Hank Bood

Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leighton 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) (j) information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and;

SECTION 90 (1) (c) labour relations or other employee relations

Motion required

1.

2.

D. ADJOURNMENT

Motion required

1.

2.

Time:
