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**AGENDA**  
**DISTRICT OF PORT HARDY**  
**SPECIAL COUNCIL MEETING**  
**6:30 PM TUESDAY FEBRUARY 14, 2017**  
**COUNCIL CHAMBERS, MUNICIPAL HALL**  
**7360 COLUMBIA STREET**

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

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| <b>A. CALL TO ORDER</b>   | Time: |       |
| <b>B. APPROVAL OF AGENDA AS PRESENTED (or amended)</b>  |       |       |
| Motion required   | 1.    | 2.    |
| <b>C. MOTION TO CLOSE MEETING TO THE PUBLIC (IN CAMERA)</b>   |       |       |
| Motion required as per section 92 of the <i>Community Charter</i> that the meeting be closed to the public for the purposes of discussing:  |       |       |
| 1. Subject matter related to <i>Community Charter</i> :   |       |       |
| 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 <i>Freedom of Information and Protection of Privacy Act</i> . |       |       |
| Motion required   | 1.    | 2.    |
| <b>D. ADJOURNMENT</b>   |       |       |
| Motion required   | 1.    | 2.    |
|   |       | Time: |