



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:00 TUESDAY MARCH 8, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

Staff: Allison McCarrick, Chief Administrative Officer
Heather Nelson-Smith, Director Corporate Services

Page		Time:
	A. CALL TO ORDER	
	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 <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.
	D. ADJOURNMENT	
	Motion required	1. 2.
	Time:	