



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
TUESDAY MARCH 8, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer
Heather Nelson-Smith, Director Corporate Services
Abbas Farahbakhsh, Director of Operational Services

REGRETS: Councillor Dennis Dugas

MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:00pm

B. APPROVAL OF AGENDA AS PRESENTED

SC2016 -007
AGENDA
APPROVED AS
PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Special Council meeting of March 8, 2016 be approved as presented.

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*,

SC2016 -008
CLOSE MEETING
TO PUBLIC
COMMUNITY
CHARTER
SECTION 90(1)(j)

Moved/Seconded/Carried

THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per *Community Charter* section 90(1)(j).

D. ADJOURNMENT

SC2016 -009
ADJOURNMENT

Moved

THAT the Special Meeting of Council adjourn. 6:29pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF CORPORATE
SERVICES

MAYOR