



**AGENDA  
DISTRICT OF PORT HARDY  
SPECIAL COUNCIL MEETING  
5:30 PM TUESDAY APRIL 12, 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

Page		Time:
	<b>A. CALL TO ORDER</b>	
	<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> .	
	<b>SECTION 90 (1) (k)</b> negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;	
	Motion required	1. 2.
	<b>D. ADJOURNMENT</b>	
	Motion required	1. 2.
	Time:	