



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:00PM, TUESDAY, JUNE 9, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Page

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)(e) the acquisition, disposition or expropriation of land or improvements: RFP Process associated with lease of Seagate Pier Building and Moorage.

Motion required

1.

2.

D. ADJOURNMENT

Motion required

1.

2.

Time: