



**DISTRICT OF PORT HARDY
AGENDA FOR THE SPECIAL MEETING OF COUNCIL
TUESDAY JULY 8, 2014
6:30 pm COUNCIL CHAMBERS**

Deputy Mayor: Debbie Huddlestan
Councillors: Janet Dorward, Jessie Hemphill, Rick Marcotte, Nikki Shaw, John Tidbury
Staff: Rick Davidge, Chief Administrative Officer
Jeff Long, Director of Corporate & Development Services

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|---|----------------------------|
| 1. <u>Call to Order</u> | Time: |
| 2. <u>Approval of Agenda</u> (as presented or amended) | |
| Motion required | 1. 2. |
| 3. <u>Motion to Close Meeting to the Public (In Camera)</u> | |
| 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: | |
| a) Subject matter related to discussions regarding the provision of a municipal service that are at their preliminary stages in accordance with section 90(1)(k) of the <i>Community Charter</i> – animal control and shelter services. | |
| b) Subject matter related to labour relations or other employee relations in accordance with section 90(1)(c) of the <i>Community Charter</i> – position of Recreation Facility Foreman. | |
| c) Subject matter related to labour relations or other employee relations in accordance with section 90(1)(c) of the <i>Community Charter</i> – collective agreement negotiations with Canadian Union of Public Employees (CUPE) | |
| Motion required | 1. 2. |
| 4. <u>Adjournment</u> | Time: |
| Motion required | 1. 2 |