

DISTRICT OF PORT HARDY AGENDA FOR THE SPECIAL OPEN MEETING OF COUNCIL

3:30 pm THURSDAY MAY 1, 2014

Council: Mayor Bev Parnham Councillors: Janet Dorward, Jessie Hemphill, Debbie Huddlestan, Rick Marcotte, Nikki Shaw, John Tidbury

- Staff: Rick Davidge, Chief Administrative Officer Jeff Long, Director of Corporate & Development Services Trevor Kushner, Director of Operational Services
 - 1. Call to Order:

Time:

2. Meeting Motions

Notice of Meeting *Community Charter* s.127 (2) Notice of a special council meeting may be waived by unanimous vote of all council members.

No Motion required, meeting notice posted April 29, 2014

3. <u>Approval of Agenda (as presented or amended)</u>

Motion required

2.

4. New Business

1. Servicing Needs for Proposed Wagalus School, Kwakiutl First Nation – Request for letter of support

Motion / direction 1. 2.

5. Adjournment

Time:

1.