



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:30 PM TUESDAY OCTOBER 11, 2016
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Mayor: Hank Bood
Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury
Staff: Allison McCarrick, Chief Administrative Officer

- | | |
|---|-------------------------------------|
| 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 <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> : | |
| SECTION 90 (1) (k) 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 | |
| Motion required | 1. 2. |
| D. ADJOURNMENT | |
| Motion required | 1. 2.
Time: |