



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL MEETING OF COUNCIL
6:30PM, TUESDAY OCTOBER 28, 2014
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 labour relations or other employee relations in accordance with section 90(1)(c) of the *Community Charter* – Municipal Hall staff: Salary Request.
2. Subject matter related to labour relations or other employee relations in accordance with section 90(1)(c) of the *Community Charter* – Director of Financial Services: Salary Request

Motion required

1.

2.

D. ADJOURNMENT

Time: