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**AGENDA**  
**DISTRICT OF PORT HARDY**  
**SPECIAL COUNCIL MEETING**  
**6:45 PM TUESDAY MAY 23, 2017**  
**COUNCIL CHAMBERS, MUNICIPAL HALL**  
**7360 COLUMBIA STREET**

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Mayor: Hank Bood

Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leightan Wishart

Staff: Allison McCarrick, Chief Administrative Officer, Adrian Maas, Director of Financial Services, Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational Services

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**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)**

(c) labour relations or other employee relations.

Motion required

1.

2.

**D. ADJOURNMENT**

Motion required

1.

2.

Time: