



AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
4:00 PM TUESDAY JUNE 13, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

Mayor: Hank Bood
Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leightan Wishart
Staff: Allison McCarrick, Chief Administrative Officer, , Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational Services
Regrets: Adrian Maas, Director of Financial 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)**
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (c) labour relations or other employee relations;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
 - (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, could reasonably be expected to harm the interests of the municipality if they were held in public;
- Motion required 1. 2.
- D. ADJOURNMENT**
- Motion required 1. 2.
- Time: