



**AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:30 TUESDAY JUNE 27, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

Mayor: Hank Bood
Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leighton Wishart

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

- 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;
- Motion required 1. 2.
- D. ADJOURNMENT**
- Motion required 1. 2.
- Time: