



AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
IMMEDIATELY FOLLOWING REGULAR COUNCIL MEETING
TUESDAY AUGUST 8, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

Deputy Mayor: Leightan Wishart

Councillors: Pat Corbett-Labatt, Rick Marcotte, Fred Robertson (by telephone), John Tidbury,

Staff: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services;

Regrets: Mayor Hank Bood, Councillor Dugas, 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)

(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: