



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
TUESDAY AUGUST 8, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Deputy Mayor Leightan Wishart, Councillors Pat Corbett-Labatt, Dennis Dugas (by telephone) Rick Marcotte, Fred Robertson (by telephone) and John Tidbury

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer, Heather Nelson-Smith, Director of Corporate Services

REGRETS: Mayor Hank Bood; Abbas Farahbakhsh, Director of Operational Services; Adrian Maas, Director of Financial Services;

MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 7:30pm.

B. APPROVAL OF AGENDA AS PRESENTED

Moved/Seconded/Carried

THAT the minutes for the Special Meeting of Council August 8, 2017 be accepted as presented.

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;

Moved/Seconded/Carried

THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per *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;

D. ADJOURNMENT

Moved

THAT the Special Meeting of Council adjourn. Time: 7:47pm

CORRECT

APPROVED

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

DEPUTY MAYOR

SC2017-039
AGENDA
ACCEPTED AS
PRESENTED

SC2017-040
CLOSE
MEETING TO
PUBLIC
COMMUNITY
CHARTER
SEC90(1) (a)

SC2017-041
ADJOURNMENT