

Mayor Hank Bood

Mayor:

Councillors:

AGENDA DISTRICT OF PORT HARDY SPECIAL COUNCIL MEETING 7:00 PM TUESDAY SEPTEMBER 19, 2017 COUNCIL CHAMBERS, MUNICIPAL HALL 7360 COLUMBIA STREET

Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury,

Time:

and Leightan 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) 1. 2. Motion required C. CURRENT BYLAWS AND RESOLUTIONS 1. Bylaw 1069-2017 A Bylaw to Amend Zoning Bylaw No. 1010-2013 Rezone Lot A, Plan VIP59871 6715 Bear Cove Highway. 2. Motion required 1. D. ADJOURNMENT Motion required 1. 2.