



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
TUESDAY SEPTEMBER 12, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

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

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

REGRETS: Abbas Farahbakhsh, Director of Operational Services;

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

SC2017-042
AGENDA
ACCEPTED AS
PRESENTED

A. CALL TO ORDER

Mayor Bood called the meeting to order at 5:45 pm.

B. APPROVAL OF AGENDA AS PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Special Meeting of Council September 12, 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)

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality;
- (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;

SC2017-043
CLOSE
MEETING TO
PUBLIC
COMMUNITY
CHARTER
SEC90(1) (c) (g)
(k)

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)

SECTION 90 (1)

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality;
- (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: 5:53 pm

CORRECT

Original signed by:

APPROVED

SC2017-044
ADJOURNMENT

DIRECTOR OF
CORPORATE SERVICES

MAYOR