AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:00PM TUESDAY NOVEMBER 14, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

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

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;
AND
Section 90-1(j) information that is prohibited, or information that, if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

Motion required. 1. 2.

D. ADJOURNMENT

Motion required 1. 2.

Time: