

Hank Bood

Mayor:

## **AGENDA DISTRICT OF PORT HARDY COMMITTEE OF THE WHOLE MEETING 6:30PM** TUESDAY DECEMBER 12, 2017 **COUNCIL CHAMBERS, MUNICIPAL HALL** 7360 COLUMBIA STREET

Councillors:	Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leightan Wishart  Allison McCarrick, CAO; Abbas Farahbakhsh, Director of Operational Services; Adrian Maas, Director of Financial Services; Heather Nelson-Smith, Director of Corporate Services; Leslie Driemel, Recording Secretary		
Staff:			
<u>Page</u>	A. CALL TO ORDER	Time:	
	B. APPROVAL OF AGENDA		
	Motion required	1.	2.
	C. DELEGATION		
	Jeremy Dunn, Executive Director, BC Salmon Farmers Association     re: Sustainability Progress Report. (Printed report previously circulated in Council Reading file)		
	D. NEW BUSINESS		
	No new business		
	E. ADJOURNMENT		
	Motion required	1.	2.
			Time: