



AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
5:30PM TUESDAY JANUARY 23, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET

Mayor: Mayor Hank Bood
Councillors: Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury,
and Leighton 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(c) labour relations or other employee relations;*
- 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: