AGENDA
DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
6:00 PM TUESDAY FEBRUARY 13, 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 Leightan Wishart
Staff:	Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operational 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(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Motion required. 1. 2.

D. ADJOURNMENT

Motion required 1. 2.

Time: