MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
TUESDAY FEBRUARY 27, 2018
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 (via phone)
ALSO PRESENT:	Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Abbas Farahbakhsh, Director of Operations
REGRETS:	None
MEDIA: None	MEMBERS OF THE PUBLIC: None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 5:31 pm.

B. APPROVAL OF AGENDA AS PRESENTED

SC2018-010
AGENDA FEB
27/18
ACCEPTED AS
PRESENTED

Moved/Seconded/Carried
THAT the agenda for the Special Meeting of Council February 27, 2018 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:

Subject matter related to *Community Charter*:

Section 90 1(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;

SC2018-011
CLOSE
MEETING TO
PUBLIC
COMMUNITY
CHARTER
SEC90 1 (k)

Moved/Seconded/Carried
THAT in accordance with section 92 of the *Community Charter*, that the meeting be closed to the public as per subject matter related to *Community Charter*:

Section 90 1(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;

Councillor Tidbury joined the meeting at 5:47 pm

D. ADJOURNMENT

SC2018-012
ADJOURNMENT

Moved
THAT the Special Meeting of Council adjourn.   Time: 5:55 pm

CORRECT   APPROVED

Original signed by:

_____   _____
DIRECTOR OF   MAYOR
CORPORATE SERVICES