

## AGENDA DISTRICT OF PORT HARDY COMMITTEE OF THE WHOLE MEETING <u>11:00 AM</u> WEDNESDAY MAY 9, 2018 COUNCIL CHAMBERS, MUNICIPAL HALL 7360 COLUMBIA STREET

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

Staff: Allison McCarrick, CAO; Abbas Farahbakhsh, Director of Operational Services; Lynda Sowerby, Director of Financial Services; Heather Nelson-Smith, Director of Corporate Services; Sean Mercer, Manager of Operations & Community Services; Leslie Driemel, Recording Secretary

| <u>Page</u> | A. CALL TO ORDER<br>B. APPROVAL OF AGENDA  | Time: |       |
|-------------|--|-------|-------|
|             | Motion required  | 1.    | 2.    |
|             | C. DELEGATION  |       |       |
|             | <ol> <li>Doug Robertson, AScT, CEM, Controls and Contracting Sales, Trane Energy<br/>Services and Controls, Trane Canada re: Presentation to Council on ammonia<br/>free chiller units.</li> </ol> |       |       |
|             | D. ADJOURNMENT   |       |       |
|             | Motion required  | 1.    | 2.    |
|             |  |       | Time: |
|             |  |       |       |