

AGENDA DISTRICT OF PORT HARDY COMMITTEE OF THE WHOLE MEETING 6:00 TUESDAY, JUNE 26, 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; Leslie Driemel, Recording Secretary

<u>Page</u>	A. CALL TO ORDER	Time:				
	B. APPROVAL OF AGENDA					
	Motion required	1.	2.			
	C. DELEGATION					
	Mike Kelly - Tides and Tales Sport Fishing / Codfather Charters re: The District of Port Hardy and Marine Protected Areas.					
	D. STAFF REPORT					
	Allison McCarrick, CAO (June 7/18) re: PowerPoint presentation - Upda Multiplex and Recreation facilities. For information					
	E. ADJOURNMENT					
	Motion required	1.	2.			
			Time:			