



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY JANUARY 8, 2019
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury and Leightan Wishart (via telephone)

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services; Heather Nelson-Smith, Director of Corporate Services; Lynda Sowerby, Director of Finance

REGRETS: None

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 6:30 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of January 8, 2019 be accepted as presented.

C. BUSINESS ARISING

1. Question Period.

Discussion included:

- Status Quo with an addition to the agenda as a reminder to the chair regarding the question period.
- Have a lunch box or an evening discussion open to the public to discuss anything.
- Having the question period as part of the agenda makes it more formal.
- Important to have a question period.
- Simple and straightforward instructions.
- Ensuring citizens feel engaged.
- Limit the questions to current agenda only.
- Time limit on the speaker.
- Question period recorded in the minutes.
- Should be held at the end of the meeting.
- Time limit per question and times a person can speak.
- Do not record the questions in the minutes.
- By keeping informal there is more freedom in the ability to have interchange between the questioner and the Council.
- On going review.
- Formalization in the procedure bylaw not necessary.

Moved/Seconded/Carried

THAT the Committee recommends Council continue with an informal question period following the Council meeting and that it be noted on the agenda script following the adjournment of the meeting with the following wording "Questions pertaining to the agenda will follow at the end of the meeting".

COW 2019-001
APPROVAL OF
COW JAN 8/19
AGENDA AS
PRESENTED

COW 2019-002
QUESTION
PERIOD

COW 2019-003
LUNCH
BOX/EVENING
MEETINGS WITH
MAYOR AND
DEPUTY MAYOR

Moved/Seconded/Carried

THAT the Committee Recommends that the Mayor and Deputy Mayor host lunch box/evening meetings monthly to allow public an informal opportunity to discuss matters with the Mayor.

COW 2019-004
ACKNOWLEDGE
MENT OF THE
TRADITIONAL
TERRITORY OF
THE KWAKIUTL
PEOPLE

Moved/Seconded/Carried

THAT the Committee recommends that the Acknowledgement of the traditional territory of the Kwakiutl People be added to all District Agendas.

D. NEW BUSINESS

None

E. ADJOURNMENT

COW 2019-005
ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 6:59 pm

CORRECT

APPROVED

DIRECTOR
OF CORPORATE SERVICES

MAYOR