



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
TUESDAY MAY 7, 2019
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, John Tidbury and Leightan Wishart (via phone)

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer, Lynda Sowerby, Director of Finance, Louisa Bates, Confidential Secretary

REGRETS: Councillor Fred Robertson, Councillor Treena Smith, Abbas Farahbakhsh, Director of Operational Services, Heather Nelson-Smith, Director of Corporate Services

MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 12:00 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA AS PRESENTED

SC2019-019
AGENDA
MAY 7/19
ACCEPTED AS
PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Special Meeting of Council May 7, 2019 be accepted as presented.

C. STAFF REPORT

1. Lynda Sowerby, Director of Financial Services re: District of Port Hardy Annual Tax Rates Bylaw 1095-2019.

SC2019-020
BYLAW 1095-
2019 RESCIND
3rd READING

Moved/Seconded/Carried

THAT Council rescind third reading of District of Port Hardy Annual Tax Rates Bylaw 1095-2019.

SC2019-021
AMEND BYLAW
1095-2019

Moved/Seconded/Carried

THAT the amendments to Schedule A be amended and included in District of Port Hardy Annual Tax Rates Bylaw 1095-2019.

SC2019-022
3RD READING
BYLAW 1095-
2019

Moved/Seconded/Carried

THAT Council reads District of Port Hardy Annual Tax Rates Bylaw 1095-2019 a third time.

D. ADJOURNMENT

SC2019-023
ADJOURNED

Moved

THAT the Special Meeting of Council adjourn. Time: 12:03 pm

CORRECT
Original signed by;

APPROVED

DIRECTOR OF
CORPORATE SERVICES

MAYOR