



# Regular Meeting of the Council of the District of Port Edward

Tuesday, April 11, 2017

7:00 PM

District of Port Edward Council Chambers

<b>Type of meeting:</b>	Regular
<b>Chair:</b>	Mayor Dave MacDonald
<b>Councillors:</b>	Dan Franzen, James Brown, Grant Moore and Christine Mackenzie
<b>Chief Administrative Officer</b>	Bob Payette
<b>Director of Corporate Services</b>	Polly Pereira
<b>Director of Finance Services</b>	Lorraine Page

## Agenda Topics

- 1. Adoption of Agenda**                      Agenda dated April 11, 2017
- 2. Adoption of Minutes**                      Minutes of the March 28, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

**5. Correspondence**      a)      Joel McKay, Chief Executive Officer, Northern Development Initiative Trust  
**RE: Economic Development Capacity Building Funding- 2016**

b)      Christine White, Executive Director, North Coast Transition Society  
**RE: Thank You**

**6. Reports**      a)      Bob Payette, Chief Administrative Officer  
**RE: 2017/18 Annual Operating Agreement**

b)      Polly Pereira, Director of Corporate Administrative Services  
**RE: Council Action Items**

**7. Committee Reports**

**8. Bylaws**

**9. New Business**

**10. Council Discussion**

**11. Unfinished Business**