



Regular Meeting of the Council of the District of Port Edward

Tuesday, August 8, 2017

7:00 PM

District of Port Edward Council Chambers

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

Agenda Topics

- 1. Adoption of Agenda** Agenda dated August 8, 2017
- 2. Adoption of Minutes** Minutes of the July 11, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence a) Joel McKay, Chief Executive Officer
RE: 2017 Economic Development Capacity Building

 b) Roberta Edzera, District Principal, Aboriginal Education Department
RE: Thank You

 c) Patricia Heintzman, Mayor, District of Squamish
RE: Support for Resolutions

 d) Sheila Seidemann, Leader, Relay for Life
RE: Thank You

 e) Josie Mackay, Manager, Prince Rupert Red Cross
RE: Thank You

 f) Bev Killbery, Hallowe'en Fest Committee
RE: Financial Request

6. Reports a) Lorraine Page, Director of Finance Services
RE: Finance Update

 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