



Regular Meeting of the Council of the District of Port Edward

Tuesday, December 12, 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 December 12, 2017
- 2. Adoption of Minutes** a) Minutes of the November 14, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations** a) Patrick Witwicki, Executive Director, Association des Francophones et Francophiles du Nord-Ouest
RE: Sugar Shack Festival 2018

5. Correspondence a) Patrick Witwicki, Executive Director, Association des Francophones et Francophiles du Nord-Ouest
RE: Thank You

 b) Patrick Witwicki, Executive Director, Association des Francophones et Francophiles du Nord-Ouest
RE: Sugar Shack Festival 2018

 c) Wendy Booth, President, Union of BC Municipalities
RE: Gas Tax Agreement Community Works Fund Payment

 d) Honourable Selina Robinson, Minister of Municipal Affairs and Housing
RE: UBCM Convention

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6. Reports a) Polly Pereira, Director of Corporate Administrative Services
RE: Rural Dividend Fund

 b) Polly Pereira, Director of Corporate Administrative Services
RE: 2018 Council Appointment

 c) Polly Pereira, Director of Corporate Administrative Services
RE: 2018 Regular Meeting of Council Schedule

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

7. Committee Reports

8. Bylaws

9. New Business a) **Bob Payette, Chief Administrative Officer**
RE: Motion to move to In-Camera at the end of Regular Council as per Community Charter Section 90(1)(m)

10. Council Discussion

11. Unfinished Business