



Regular Meeting of the Council of the District of Port Edward

Tuesday, February 13, 2018

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 February 13, 2018
- 2. Adoption of Minutes** a) Minutes of the January 23, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence a) Joel Mckay, Chief Executive Officer, Northern Development Initiative Trust
RE: 2017 Grant Writing Support Program Project No. 482220

b) Children's Festival Committee, Prince Rupert Special Events Society
RE: 27th Annual Children's Festival – Financial Request

c) Jim Garlick, Mayor, District of Coldstream
RE: Prevention of Quagga and Zebra Mussels

6. Reports a) Polly Pereira, Director of Corporate Administrative Services
RE: Council Action Items

7. Committee Reports

8. Bylaws a) Polly Pereira, Director of Corporate Administrative Services
RE: 2018 Five Year Portion of Road Closure Bylaw No. 681, 2018

9. New Business

10. Council Discussion

11. Unfinished Business