



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

Tuesday, February 28, 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 February 28, 2017
- 2. Adoption of Minutes**    a)       Minutes of the February 14, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**                      a)       Mike Coyne, President, LandSea Camps Services  
**Re:    Update on Project**

b) Jason Gouw, Manager Nexen Energy ULC  
Irene Mills, Consultant, Community Relations Coordinator  
**RE: Update on Nexen Energy ULC**

**5. Correspondence**

a) Jim Garlick, Mayor, District of Coldstream  
**RE: Provincial Private Moorage Program**

b) Joel McKay, Chief Executive Officer, Northern Development Initiative Trust  
**RE: 2017 Grant Writing Support Funding**

c) Jason Scherr, Manager, Environmental Sustainability, Port of Prince Rupert  
**RE: Tabled - Request for a letter of Support (Additional info in IF-2)**

d) Cindy Warren, Secretary, Prince Rupert Skating Club  
**RE: Financial Support**

e) Amanda Graham, Sponsorship Coordinator, Prince Rupert Youth Soccer Association  
**RE: Financial Support**

f) Manon Cote, Director, Canadian Heritage  
**RE: UNESCO World Heritage Site**

**6. Reports**

a) 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**