



Regular Meeting of the Council of the District of Port Edward

Tuesday, February 28, 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 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