



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

Tuesday, January 10, 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 January 10, 2017
- 2. Adoption of Minutes**    a)       Minutes of the December 13, 2016 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**                      a)       Michael Melia, Health Service Administrator, Northern Health  
Jacquie Hakes, Manager, Community Services, Northern Health  
**RE:    Update on Community Services**

**5. Correspondence**

a) Eva Clayton, President, Nisga'a Nation  
**RE: Thank You**

b) Gary & Nancy Sheilds, Captains, Salvation Army  
**RE: Thank You**

**6. Reports**

c) 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**