

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
JANUARY 9, 2018**

PRESENT:

COUNCIL

Mayor Dave MacDonald, Chair
Councillor: Dan Franzen, James Brown, Grant Moore and
Christine Mackenzie

ADMINISTRATION:

Bob Payette, Chief Administrative Officer
Polly Pereira, Director of Corporate Services
Absent: Lorraine Page, Director of Finance Services

MEDIA IN ATTENDANCE:

OTHER:

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, January 9, 2018.

AGENDA:

18-001 Moved by: Councillor Franzen
Seconded by: Councillor MacKenzie

THAT the Agenda dated January 9, 2018 be adopted as presented.

Carried Unanimously

MINUTES:

18-002 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the minutes of the Regular Meeting of Council dated December 12, 2017 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

REPORTS:

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

18-003 Moved by: Councillor Mackenzie
Seconded by: Councillor Franzen

THAT the Action Items Report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

NOW THEREFORE BE IT RESOLVED that Council accepts the Council Action Items as presented.

Carried Unanimously

COMMUNITY REPORTS:

BYLAWS:

NEW BUSINESS:

a) **Council**
RE: Invitation to Ray-Mont Logistics

18-004 Moved by: Councillor Brown
Second by: Councillor Franzen

THAT staff set up a meeting to have Ray-Mont Logistics come to a Council meeting.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

18-005 On a motion by Councillor Franzen the meeting was adjourned at 7:30 pm on Tuesday, January 9, 2018.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative Services