



Regular Meeting of the Council of the District of Port Edward

Tuesday, July 10, 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 July 10, 2018
- 2. Adoption of Minutes** a) Minutes of the June 26, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations** a) Marina Spahlinger, Manager Regulatory & Stakeholder Relations, Vopak
RE: Proposed Development on Ridley Island

b) Shannon Lough, Rupert Runners
RE: Cannery Road Race

c) Michelle Bryant-Gravelle, Corporate Affairs Manager
RE: Dock Expansion Project

5. Correspondence

a) Cathy Peters, BC Anti-human Trafficking Educator, Speaker, Advocate
RE: Support Letter

6. Reports

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

7. Committee Reports

8. Bylaws

9. New Business

10. Council Discussion

11. Unfinished Business