



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

Tuesday, June 12, 2018

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 June 12, 2018
- 2. Adoption of Minutes**      a)              Minutes of the May 22, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

**5. Correspondence**            a)            Karen Hansen, Prince Rupert Resident  
**RE:    Liquor Licence**

b)            Brittanne O'Connor, Prince Rupert Woman's Soccer  
**RE:    Financial Support**

c)            Honourable Mobina Jaffer, Q.C., Senator, British Columbia  
**RE:    Border implications of Bill C-45**

**6. Reports**                    a)            Polly Pereira, Director of Corporate Administrative Services  
**RE:    Green House**

b)            Lorraine Page, Director of Finance  
**RE:    2017 Statement of Financial Information**

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

**7. Committee Reports**

**8. Bylaws**                    a)            Polly Pereira, Director of Corporate Administrative Services  
**RE:    Election and Assent Voting Bylaw No. 684, 2018**

**9. New Business**

**10. Council Discussion**

**11. Unfinished Business**