



Regular Meeting of the Council of the District of Port Edward

Tuesday, June 26, 2018

7:00 PM

District of Port Edward Council Chambers

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| 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 June 26, 2018
- 2. Adoption of Minutes** a) Minutes of the June 12, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence a) Honourable Claire Trevena, Ministry of Transportation and Infrastructure
RE: Highway 16

b) Janice Brown, Mayor, Spallumcheen Township
RE: Employer Health Tax Impact on Local Government

c) John Van Laerhoven, Mayor, District of Kent Agassiz
RE: Employer Health Tax

d) North Pacific Cannery
RE: 2018 Intertidal Music Festival

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