



Regular Meeting of the Council of the District of Port Edward

Tuesday, June 27, 2017

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 June 27, 2017
- 2. Adoption of Minutes** Minutes of the June 13, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence

- a) Amanda Graham, Sponsorship Coordinator, Prince Rupert Youth Soccer Association
RE: Thank You

- b) Steve Milum, Conservation Manager, North Pacific Cannery NHS
Laurie Davie, General Manager, North Pacific Cannery NHS
RE: Financial Support

6. Reports

- a) Lorraine Page, Director of Finance
RE: 2016 Statement of Financial Information

- b) 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