



Regular Meeting of the Council of the District of Port Edward

Tuesday, March 13, 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 March 13, 2018
- 2. Adoption of Minutes** a) Minutes of the February 27, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence a) Nathan Cullen, MP, Skeena-Bulkley Valley
RE: Greyhound

b) Jacquie McChesney, CHSS Senior Boys Rainmakers
RE: Financial Request

6. Reports a) Polly Pereira, Director of Corporate Administrative Services
RE: Appointment for the 2018 Election Officials

b) Lorraine Page, Director of Finance
RE: Quarterly Financial Report

c) 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