



Regular Meeting of the Council of the District of Port Edward

Tuesday, May 9, 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 May 9, 2017
- 2. Adoption of Minutes** Minutes of the April 25, 2017 Regular Meeting
- 3. Business Arising** Ketan Vohora, Auditor
RE: 2016 Financial Statements
- 4. Petitions & Delegations**

5. Correspondence

6. Reports a) Lorraine Page, Director of Finance
RE: 2016 Audited Financial Statements

b) Polly Pereira, Director of Corporate Administrative Services
RE: Northwest BC Resource Benefits Alliance MOU Amendment

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: District of Port Edward Financial Plan Bylaw No. 677, 2017

b) Polly Pereira, Director of Corporate Administrative Services
RE: District of Port Edward Tax Rates Bylaw No. 678, 2017

9. New Business a) Bob Payette, Chief Administrative Officer
**RE: Motion to move to In-Camera at the end of Regular Council as per
Community Charter Section 90(1)(j)**

10. Council Discussion

11. Unfinished Business