

Regular Meeting of the Council of the District of Port Edward

Tuesday, September 12, 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 September 12, 2017

2. Adoption of Minutes Minutes of the July 11, 2017 Regular Meeting

3. Business Arising

4. Petitions & Delegations

a) Blake Ward, Inspector, Prince Rupert RCMP

RE: RCMP Update

5. Correspondence	a)	Joel McKay, Chief Executive Officer RE: 2017 Economic Development Capacity Building
	b)	Roberta Edzera, District Principal, Aboriginal Education Department RE: Thank You
	c)	Patricia Heintzman, Mayor, District of Squamish RE: Support for Resolutions
	d)	Sheila Seidemann, Leader, Relay for Life RE: Thank You
	e)	Josie Mackay, Manager, Prince Rupert Red Cross RE: Thank You
	f)	Bev Killbery, Hallowe'en Fest Committee RE: Financial Request
	g)	Block Party Committee, The Friendship House Association RE: Thank You
	h)	Norm Craddock, Chairman, Seafarers Mission, Lighthouse Harbour Ministries Zetho Ante, Chaplain, Seafarers Mission, Lighthouse Harbour Ministries RE: Financial Request
	i)	Murry Krause, President, Union of BC Municipalities RE: Gas Tax Agreement Community Works Fund Payment
	j)	Judy Carlick-Pearson, Developer of Program RE: Financial Request
	k)	Patrick Witwicki, Executive Director, AFFNO RE: Financial Request
	1)	Tracy Cochrane, Prince Rupert Minor Basketball Association RE: Financial Request
	m)	Tessa Gill, VP, External Affairs, Pacific Northwest LNG RE: Thank You
6. Reports	a)	Polly Pereira, Director of Corporate Administrative Services RE: Municipal Insurance Association of BC
	b)	Lorraine Page, Director of Finance RE: 2017 Budget Update
	b)	Polly Pereira, Director of Corporate Administrative Services RE: Council Action Items

7. Committee Reports
a) Polly Pereira, Director of Corporate Administrative Services 8. Bylaws RE: District of Port Edward Zoning Amendment Bylaw # 679, 2017
9. New Business 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)(c)
10. Council Discussion
11. Unfinished Business