



Regular Meeting of the Council of the District of Port Edward

Tuesday, April 9, 2019

7:00 PM

District of Port Edward Council Chambers

Type of meeting:	Regular
Chair:	Mayor Knut Bjorndal
Councillors:	Dan Franzen, James Brown, Murray Kristoff and Christine Mackenzie
Director of Corporate Services	Polly Pereira
Director of Finance Services	Lorraine Page

Agenda Topics

- 1. Adoption of Agenda** Agenda dated April 9, 2019
- 2. Adoption of Minutes** a) Minutes of the March 26, 2019 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence a) Sandra Blackwell, Canadian Cancer Society
RE: Thank You

b) Phillip Germuth, Mayor, District of Kitimat
RE: Graduated Licensing Program

c) Sergeant Tracy Walbauer, North Coast Zone/Skeena Region
RE: Wolves in Port Edward

6. Reports a) Polly Pereira, Director of Corporate Administrative Services
RE: New Fire Chief

b) Polly Pereira, Director of Corporate Administrative Services
RE: Regional Recycling Advisory Committee

c) Polly Pereira, Director of Corporate Administrative Services
RE: Council Action Items

7. Committee Reports

8. Bylaws

9. New Business a) Polly Pereira, Director of Corporate Administrative Services
**RE: Motion to move to In-Camera at the end of Regular Council as per
Community Charter Section 90(1)(m)**

10. Council Discussion

11. Unfinished Business