



Regular Meeting of the Council of the District of Port Edward

Tuesday, April 10, 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 April 10, 2018
- 2. Adoption of Minutes** a) Minutes of the March 27, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

- 5. Correspondence**
- a) Joel McKay, Chief Executive Officer, Northern Development Trust Initiative
RE: Port Edward Boat Launch Upgrade
 - b) Joel McKay, Chief Executive Officer, northern Development Trust Initiative
RE: Economic Development Capacity Building Funding – 2017
 - c) Kerrie Kennedy, Participant Services Coach, The Ride to Conquer Cancer
RE: Financial Support
 - d) Roberta Edzerza, District Principal, Aboriginal Education SD52
RE: National Aboriginal Day Celebration
 - e) Sheila Seidemann, Relay For Life Lead, Relay for Life
RE: Financial Support
 - f) Kevin Creery, Protective Services Planning Analyst, Municipality of Whistler
RE: 2018 Resolution – Collection of Unpaid Bylaw Fines
- 6. Reports**
- a) Bob Payette, Chief Administrative Officer
RE: 2018/19 Annual Operating Agreement
 - b) Polly Pereira, Director of Corporate Administrative Services
RE: Council Action Items
- 7. Committee Reports**
- 8.**
- 9. Bylaws**
- 9. New Business**
- 10. Council Discussion**
- 11. Unfinished Business**