



# Regular Meeting of the Council of the District of Port Edward

Tuesday, April 24, 2018

7:00 PM

District of Port Edward Council Chambers

<b>Type of meeting:</b>	Regular
<b>Chair:</b>	Mayor Dave MacDonald
<b>Councillors:</b>	Dan Franzen, James Brown, Grant Moore and Christine Mackenzie
<b>Chief Administrative Officer</b>	Bob Payette
<b>Director of Corporate Services</b>	Polly Pereira
<b>Director of Finance Services</b>	Lorraine Page

## Agenda Topics

- 1. Adoption of Agenda**                      Agenda dated April 24, 2018
- 2. Adoption of Minutes**      a)      Minutes of the April 10, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

**5. Correspondence** a) Louisa Sanchez, President, North Coast Immigrant & Multicultural Services Society  
**RE: It's Not Right! Neighbours, Friends & Families for Older Adults**

b) Bev Killbery, Festival Co-ordinator, Prince Rupert Special Events Society  
**RE: Thank You**

c) Bob Killbery, Cops for Cancer Tour de North, Prince Rupert Riders  
**RE: Financial Support**

**6. Reports** a) Lorraine Page, Director of Finance  
**RE: 2017 Audited Financial Statements**

b) 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: Financial Plan Bylaw No. 682, 2018**

b) Polly Pereira, Director of Corporate Administrative Services  
**RE: Tax Rates Bylaw No. 683, 2018**

## **9. New Business**

## **10. Council Discussion**

## **11. Unfinished Business**