



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

Tuesday, August 14, 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 August 14, 2018
- 2. Adoption of Minutes**    a)              Minutes of the July 10, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**                      a)              Blake Ward, Inspector, Prince Rupert RCMP  
**RE: RCMP Update**

5. Correspondence
- a) Wendy Booth, UBCM President, UBCM  
**RE: Gas Tax Agreement Community Works Fund Payment**
  - b) Kristi Maier, Sponsorship Coordinator, Prince Rupert Minor Basketball Association  
**RE: Financial Request**
  - c) Katie Mierau, Event Coordinator, Friendship House Association of P.R  
Sandra Smith, Event Coordinator, Friendship House Association of P.R  
**RE: Financial Request**
  - d) Roberta Edzerza, District Principal, Aboriginal Education Department,  
School District 52  
**RE: Thank You**
  - e) Amanda Graham, Sponsorship Coordinator, P.R Soccer Association  
Nadia Movold, Sponsorship Coordinator, P.R Soccer Association  
**RE: Thank You**
  - f) Kerry Crump, Coordinator, Prince Rupert Minor Basketball Association  
Kristy Maier, Coordinator, Prince Rupert Minor Basketball Association  
**RE: Thank You**
6. Reports
7. Committee Reports
8. Bylaws
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)(m)**
10. Council Discussion
11. Unfinished Business