



Regular Meeting of the Council of the District of Port Edward

Tuesday, February 12, 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
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 February 12, 2019
- 2. Adoption of Minutes** a) Minutes of the January 22, 2019 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations** a) Michael Gurney, Consultant
RE: Website

5. Correspondence

a) Iain Cullen, President, Prince Rupert Golf Club
RE: Financial Request

b) Bev Killbery & Joy Sundin, Coordinators, Children's Festival
RE: Financial Request

c) Sheila Sidemann, Relay for Life Lead Prince Rupert, Canadian Cancer Society
RE: Financial Request

d) Brock Macdonald, Chief Executive Officer, Recycling Council of BC
RE: 2019 Conference

6. Reports

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

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)(e)

10. Council Discussion

11. Unfinished Business