



Regular Meeting of the Council of the District of Port Edward

Tuesday, February 14, 2017

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 February 14, 2017
- 2. Adoption of Minutes** a) Minutes of the January 24, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations** a) Inspector Blake Ward, Prince Rupert Detachment
RE: Policing Report

5. Correspondence a) Joel McKay, Chief Executive Officer, Northern Development Initiative Trust
RE: Asset Management Plan

b) Bev Killbery, Festival Coordinators 2017, Prince Rupert Special Events Society
RE: 26th Annual Children's Festival - Request for Support

c) Jason Scherr, Manager, Environmental Sustainability, Port of Prince Rupert
RE: Request for a letter of Support

d) Kerrie Kennedy, Port Edward Resident
RE: The Ride to Conquer Cancer- Request for Support

e) Brenda McAuley, CPAA National President, Canadian Postmasters & Assistants Association
RE: Canada Post

f) Honourable Norm Letnick, Minister of Agriculture, Responsible for Francophone Affairs Program
Honourable Peter Fassbender, Minister of Community, Sports & Cultural Development
RE: BC Government Francophone Affairs Program

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

7. Committee Reports

8. Bylaws

9. New Business

10. Council Discussion

11. Unfinished Business