

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
JANUARY 10, 2017**

PRESENT:

COUNCIL

Mayor Dave MacDonald, Chair
Councillor: Dan Franzen, James Brown, Grant Moore and
Christine Mackenzie

ADMINISTRATION:

Bob Payette, Chief Administrative Officer
Polly Pereira, Director of Corporate Services
Lorraine Page, Director of Finance Services

MEDIA IN ATTENDANCE:

Shannon Lough, The Northern View

OTHER:

Audrey MacDonald, Port Edward Resident
Clint Thompson, Property investor in Port Edward

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, January 10, 2017.

AGENDA:

17-001 Moved by: Councillor Franzen
Seconded by: Councillor Moore

THAT the Agenda dated January 10, 2017 be adopted as presented.

Carried Unanimously

MINUTES:

17-002 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the minutes of the Regular Meeting of Council dated December 13, 2016 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

- a) **Michael Melia, Health Service Administrator, Northern Health
Jacquie Hakes, Manager, Community Services, Northern Health
RE: Update on Community Services**

Mr. Melia and Mrs. Hakes gave Council a brief update on what services are available to local residents. They also mentioned what changes will be made to the current programs to better suit the needs of the community. They anticipate to have the new changes in place within six months. The upcoming newsletter will provide the contact information on services available through Northern Health for all residents of the area.

CORRESPONDENCE:

- a) **Eva Clayton, President, Nisga'a Nation
RE: Thank You**

17-003 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the letter dated December 7, 2016 thanking Council for the letter of congratulations be received and filed.

Carried Unanimously

- b) **Gary & Nancy Sheilds, Captains, Salvation Army
RE: Thank You**

17-004 Moved by: Councillor Mackenzie
Seconded by: Councillor Franzen

THAT the thank you card to Council be received and filed.

Carried Unanimously

REPORTS:

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

17-005 Moved by: Councillor Mackenzie
Seconded by: Councillor Franzen

THAT the Action Items Report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

NOW THEREFORE BE IT RESOLVED that Council accepts the Council Action Items as presented.

Carried Unanimously

COMMUNITY REPORTS:

BYLAWS:

NEW BUSINESS:

- a) **Council**
RE: Invitation to Prime Minister Justin Trudeau

17-006 Moved by: Councillor Brown
Second by: Councillor Moore

THAT Council send a letter to Prime Minister Justin Trudeau to visit our community during his tour of Canada.

Carried Unanimously

- b) **Council**
RE: Canada 150th Anniversary

17-007 Moved by: Councillor Moore
Second by: Councillor Brown

THAT Council is seeking the community's input on ideas on how to celebrate Canada's 150th Anniversary in the upcoming newsletter.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

17-008 On a motion by Councillor Franzen the meeting was adjourned at 8:00 pm on Tuesday, January 10, 2017.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative Services