



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

Tuesday, January 22, 2019

7:00 PM

District of Port Edward Council Chambers

<b>Type of meeting:</b>	Regular
<b>Chair:</b>	Mayor Knut Bjorndal
<b>Councillors:</b>	Dan Franzen, James Brown, Murray Kristoff 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 January 22, 2019
- 2. Adoption of Minutes**      a)      Minutes of the January 8, 2019 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

**5. Correspondence**

a) Bill Proteau, Secretary/Treasurer, Northwest Coast Veterans Association  
**RE: Thank You**

b) Paul Vendittelli, PRYSA Sponsorship Coordinator  
**RE: Financial Request**

c) Andrew Gage, Staff Lawyer, West Coast Environmental Law  
**RE: Local Climate Change Impacts and the Fossil Fuel Industry**

d) Honourable Rob Fleming, Minister, Ministry of Education  
**RE: 2019 Premier's Awards for Excellence in Education**

**6. Reports**

a) Polly Pereira, Director of Corporate Administrative Services  
**RE: Revised – Bus Fare Increase**

b) 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**