



Regular Meeting of the Council of the District of Port Edward

Tuesday, January 8, 2019

7:00 PM

District of Port Edward Council Chambers

Type of meeting:	Regular
Chair:	Mayor Knut Bjorndal
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 January 8, 2019
- 2. Adoption of Minutes** a) Minutes of the December 11, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence a) Yovanka Contreras, Coordinator, Donor Relations, Canadian Cancer Society
RE: Financial Request

b) Arjun Singh, President, UBCM
RE: Gas Tax Agreement Community Works Fund Payment

c) Honourable Judy Darcy, Minister, Ministry of Mental Health and Addictions
RE: UBCM Meeting

d) Joslyn Young, Manager, Public Affairs BC, CN
RE: Congragtulations

e) Lt. Sabrina Silvey, The Salvation Army, British Columbia Division
RE: Thank You

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