



Regular Meeting of the Council of the District of Port Edward

Tuesday, January 9, 2018

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 January 9, 2018
- 2. Adoption of Minutes** a) Minutes of the December 12, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence

- 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