

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY
JULY 11, 2017**

PRESENT:

COUNCIL

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

Absent: Councillor Grant Moore

ADMINISTRATION:

Bob Payette, Chief Administrative Officer
Amanda Graham, Administrative Assistant

Absent: Polly Pereira, Director of Corporate Services

Absent: Lorraine Page, Director of Finance Services

MEDIA IN ATTENDANCE:

Shannon Lough, Northern View

OTHER:

CALL TO ORDER:

Mayor MacDonald called the Meeting to order at 7:02 pm on Tuesday, July 11, 2017.

AGENDA:

17-113 Moved by: Councillor Franzen
 Seconded by: Councillor Mackenzie

THAT the Agenda dated July 11, 2017 be adopted as presented.

Carried Unanimously

MINUTES:

17-114 Moved by: Councillor Mackenzie
 Seconded by: Councillor Franzen

THAT the minutes of the Regular Meeting of Council dated June 27, 2017 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Shaely Wilbur, President, North Coast Local Government Association**
RE: Letter

17-115 Moved by: Councillor Mackenzie
Second by: Councillor Franzen

THAT the card dated June 14, 2017 advising Council that a letter was sent to the Lt. Governor without going through due process be received and filed.

Carried Unanimously

- b) **Jonathan X. Cote, Mayor, New Westminster**
RE: Homelessness Resolution

17-116 Moved by: Councillor Franzen
Second by: Councillor Mackenzie

THAT the letter dated June 30, 2017 requesting Council's support for New Westminster Homelessness Resolution be received and filed; and

FURTHER THAT Council will support the Homelessness Resolution.

Carried Unanimously

REPORTS:

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

17-117 Moved by: Councillor Franzen
Seconded by: Councillor Brown

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

COMMITTEE REPORTS:

BYLAWS:

NEW BUSINESS:

- a) **Council**
 RE: BC Wild Fires

17-118 Moved by: Councillor Mackenzie
 Second by: Councillor Brown

THAT Council donates \$1000 to the Red Cross for the BC Wild Fires victims.

Carried Unanimously

- b) **Council**
 RE: Thank You Letter

17-119 Moved by: Councillor Brown
 Second by: Councillor Mackenzie

THAT Council write a thank you letter to Highways for cleaning up Tweedle dee
Tweedle dumb.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

17-120 On a motion by Councillor Mackenzie the meeting was adjourned at 7:25 pm on
Tuesday, July 11, 2017.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Chief Administrative Officer