



Regular Meeting of the Council of the District of Port Edward

Tuesday, June 13, 2017

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 June 13, 2017
- 2. Adoption of Minutes** Minutes of the May 23, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations** a) **Inspector B.L. Ward, Prince Rupert RCMP
RE: RCMP Update**

b) **Joel Zaleshuck, Senior Manager, Business Development, NGL Business Unit, Pembina Pipeline Corporation**
Tanis Fiss, Supervisor of Government and Stakeholder Relations, Pembina Pipeline Corporation
Stuart Taylor, Sr. Vice President of NGL and Natural Gas, Pembina Pipeline Corporation
RE: Proposed LPG Terminal – Watson Island

5. Correspondence

a) J. Zerucelli, Director of Operations, Office of the Prime Minister
RE: Thank You

b) Shell Gas Station
RE: Thank You

c) Katie Mierau, Event Coordinator, Friendship House Association of PR
Sandra Smith, Event Coordinator, Friendship House Association of PR
RE: 5th Annual Community Block Party

d) Honourable Judith Guichon, OBC, Lieutenant Governor of British Columbia
RE: Thank You

6. Reports

a) Polly Pereira, Director of Corporate Administrative Services
RE: Association of Vancouver Island and Coastal Communities

b) Polly Pereira, Director of Corporate Administrative Services
RE: Council Action Items

7. Committee Reports

8. Bylaws

9. New Business

10. Council Discussion

a) Jennifer Rice, MLA
RE: Council Update

11. Unfinished Business