



Regular Meeting of the Council of the District of Port Edward

Tuesday, March 12, 2019

7:00 PM

District of Port Edward Council Chambers

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| Type of meeting: | Regular |
| Chair: | Mayor Knut Bjorndal |
| Councillors: | Dan Franzen, James Brown, Murray Kristoff 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 March 12, 2019
- 2. Adoption of Minutes** a) Minutes of the February 12, 2019 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations** a) Marina Spahlinger, Regulatory & Stakeholder Relations Manager, Vopak
Peter Keeshan , Business Development Director, Vopak
RE: Vopak Development

5. Correspondence
- a) Steven Kozuki, RPF, Executive Director, FESBC
RE: Forest Enhancement Society of BC January 2019 Accomplishments Report
 - b) Wendy Tapper, Navy League of Canada Volunteer
RE: Financial Request
 - c) Joel McKay, Chief Executive Officer, Northern Development Initiative Trust
RE: 2019 Grant Writing Support Funding
 - d) Bill Proteau, Northwest Coast Veterans Association PR
RE: Thank You
 - e) Teresa Swim, Parent, Prince Rupert Gymnastics Association/ Gale Force Gymnastics
RE: Financial Request
 - f) John E. Stevens, Coordinator, 2019 Junior All Native Basketball Team
RE: Financial Request
 - g) Christina Nelson, Northern Organizer, UFAWU-Unifor
RE: Factory Ships Processing at Sea
6. Reports
- a) Polly Pereira, Director of Corporate Administrative Services
RE: Community Planning
 - b) Polly Pereira, Director of Corporate Administrative Services
RE: Trails Feasibility Study
 - c) 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