



# Regular Meeting of the Council of the District of Port Edward

Tuesday, March 14, 2017

7:00 PM

District of Port Edward Council Chambers

<b>Type of meeting:</b>	Regular
<b>Chair:</b>	Mayor Dave MacDonald
<b>Councillors:</b>	Dan Franzen, James Brown, Grant Moore and Christine Mackenzie
<b>Chief Administrative Officer</b>	Bob Payette
<b>Director of Corporate Services</b>	Polly Pereira
<b>Director of Finance Services</b>	Lorraine Page

## Agenda Topics

- 1. Adoption of Agenda**                      Agenda dated March 14, 2017
- 2. Adoption of Minutes**      a)      Minutes of the February 28, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

- 5. Correspondence**
- a) Roberta Edzerza, District Principal, Aboriginal Education SD52  
**RE: National Aboriginal Day Celebration**
  - b) Daniel Fish, Corporate Officer, North Coast Regional District  
**RE: Appointment to the Regional Recycling Advisory Committee**
  - c) Joel McKay, Chief Executive Officer, Northern Development Initiative Trust  
**RE: Port Edward Boat Launch Upgrade**
- 6. Reports**
- a) Polly Pereira, Director of Corporate Administrative Services  
**RE: Council Action Items**
- 7. Committee Reports**
- 8. Bylaws**
- 9. New Business**
- 10. Council Discussion**
- 11. Unfinished Business**