



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

Tuesday, March 27, 2018

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 27, 2018
- 2. Adoption of Minutes**      a)      Minutes of the March 13, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

**5. Correspondence**            a)        Joel McKay, Chief Executive Officer, Northern Development Trust Initiative  
**RE:    2018 Economic Development Capacity Building**

b)        Nicole Read, Mayor, City of Maple Ridge  
**RE:    Medical Service Plan**

**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)(m)**

**10. Council Discussion**

**11. Unfinished Business**