



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

Tuesday, May 22, 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 May 22, 2018
- 2. Adoption of Minutes**
  - a) Minutes of the April 24, 2018 Regular Meeting
  - b) Minutes of the May 1, 2018 Regular Meeting
- 3. Business Arising**

#### 4. Petitions & Delegations

5. Correspondence a) Janice Baker, President, Canadian Association of Municipal Administrators  
**RE: Recognition Awards Program**

b) Mark Newbery, Commodore, Prince Rupert Yacht & Rowing Club  
**RE: Chinook Salmon**

c) Sean Finn, Executive Vice-President, CN  
**RE: Railway Infrastructure**

d) Carol Barton, Salmon Festival Committee, Gitmaxmak'ay Nisga'a Dancers  
**RE: 6th Annual Salmon Festival**

e) Bob Killbery, Prince Rupert Rider, Cops for Caner Tour de North  
**RE: Thank You**

f) Honourable Rob Fleming, Minister, Ministry of Education  
**RE: Premier's Awards for Excellence in Education**

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

#### 7. Committee Reports

8. Bylaws a) Polly Pereira, Director of Corporate Administrative Services  
**RE: Election and Assent Voting Bylaw No. 684, 2018**

#### 9. New Business

#### 10. Council Discussion

#### 11. Unfinished Business