



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

Tuesday, May 23, 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 May 23, 2017
- 2. Adoption of Minutes**                      Minutes of the May 9, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

**5. Correspondence** a) Louisa Sanchez, President, North Coast Immigrant & Multicultural Services Society  
**RE: Intergenerational Day & World Elder Abuse Awareness Day**

b) Lorraine Copas, Executive Director, SPARC BC  
**RE: Access Awareness Day**

c) Louisa Sanchez, President, North Coast Immigrant & Multicultural Services Society  
**RE: It's Not Right! Neighbours, Friends and Families for Older Adults**

d) David Bolduc, Executive Director, Green Marine  
**RE: Thank You**

e) Rick Deforge, Manager, Prince Rupert Football Club "United"  
**RE: Financial Support**

f) Joel McKay, Chief Executive Officer, Northern Development Initiative Trust  
**RE: 2016 Grant Writing Support Program**

**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)(k) and 90(2)(b)**

**10. Council Discussion**

**11. Unfinished Business**