



Regular Meeting of the Council of the District of Port Edward

Tuesday, November 14, 2017

7:00 PM

District of Port Edward Council Chambers

Type of meeting:	Regular
Chair:	Mayor Dave MacDonald
Councillors:	Dan Franzen, James Brown, Grant Moore 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 November 14, 2017
- 2. Adoption of Minutes** a) Minutes of the October 23, 2017 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence a) Anna Ashley, Sr. Girls Basketball Coach, Charles Hays Secondary School
RE: Donation Request

b) Honourable Lisa Beare, Minister of Tourism, Arts and Culture
RE: UBCM Meeting

c) Honourable Rob Fleming, Minister of Education
RE: UBCM Meeting

d) Cathy Ulrich, President & Chief Executive Officer, Northern Health
RE: UBCM Meeting

e) Honourable Katrine Conroy, Minister of Children & Family Development
RE: Proclaim – Adoption Awareness Month

6. Reports a) Polly Pereira, Director of Corporate Administrative Services
RE: Economic Development Capacity Building and Grant Writing Funding

b) Polly Pereira, Director of Corporate Administrative Services
RE: Marketing Initiatives

c) Polly Pereira, Director of Corporate Administrative Services
RE: North Pacific Cannery Bunkhouse Facility

d) 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: District of Port Edward Council Remuneration Bylaw # 680, 2017

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)(c)

10. Council Discussion

11. Unfinished Business