



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

Monday, October 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 October 23, 2017
- 2. Adoption of Minutes**
  - a) Minutes of the October 10, 2017 Public Hearing
  - b) Minutes of the October 10, 2017 Regular Meeting
- 3. Business Arising**

#### 4. Petitions & Delegations

5. Correspondence a) Honourable George Heyman, Minister of Environment  
**RE: UBCM Meeting**

b) Laurie Davie, General Manager, North Pacific Cannery  
**RE: Financial Support and Volunteers**

6. Reports a) Polly Pereira, Director of Corporate Administrative Services  
**RE: Memorial Wall Plaque**

b) 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 Zoning Amendment Bylaw # 679, 2017**

b) 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)(e)**

#### 10. Council Discussion

#### 11. Unfinished Business