



Regular Meeting of the Council of the District of Port Edward

Tuesday, October 23, 2018

7:00 PM

District of Port Edward Council Chambers

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| 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 October 23, 2018
- 2. Adoption of Minutes**
 - a) Minutes of the October 9, 2018 Public Hearing
 - b) Minutes of the October 9, 2018 Regular Meeting
- 3. Business Arising**

4. Petitions & Delegations

5. Correspondence

a) Honourable Claire Trevena, Minister, Ministry of Transportation and Infrastructure
RE: UBCM Meeting

b) Honourable David Eby, Ministry of Attorney General
Honourable Mike Farnworth, Minister, Ministry of Public Safety and Solicitor General
RE: Licensing Non-Medical Cannabis Retail Stores

c) Cathy Ulrich, President and Chief Executive Officer, Northern Health
RE: UBCM Meeting

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: District of Port Edward Zoning Amendment Bylaw No. 686, 2018

9. New Business

10. Council Discussion

11. Unfinished Business