



Regular Meeting of the Council of the District of Port Edward

Tuesday, October 9, 2018

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 October 9, 2018
- 2. Adoption of Minutes** a) Minutes of the September 18, 2018 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

5. Correspondence a) Shannon Lough, Editor, The Northern View
RE: Thank You

b) Lindsay Gidney, President, Northwest Veterans Association
RE: Letter of Support

c) Lindsay Gidney, Chairman, Northwest Coast Veterans Association
RE: 100th Anniversary Armistice Gala and Ball

6. Reports a) Lorraine Page, Director of Finance
RE: 2018 Financial Update

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: Permissive Exemption for CN Crossing Leases Bylaw No. 685, 2018

b) 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