



Regular Meeting of the Council of the District of Port Edward

Tuesday, October 8, 2024

7:00 PM

District of Port Edward Council Chambers

Zoom Link: <https://us06web.zoom.us/j/7921444026?omn=86753629375>

Meeting ID: 792 144 4026

AGENDA

We respectfully acknowledge that we are meeting on the traditional, ancestral, and unceded territories of the Tsimshian Peoples. This land has been stewarded by the Tsimshian for generations, and we honor their continuing connection to it. We also recognize their rich cultural heritage, ongoing contributions to our community, and their continued efforts to preserve their traditions and language. The District of Port Edward aims to elevate the voices and lived experiences of Tsimshian peoples through active inclusion and consultation on matters which impact Tsimshian peoples and lifeway

1. Adoption of Agenda

Recommendation: THAT the Agenda for the Regular Council Meeting of October 8, 2024 be approved as presented.

2. Adoption of Minutes

Recommendation: THAT the minutes of the Regular Council Meeting of September 10, 2024 and Special Meeting October 3, 2024 be approved as presented.

A. Minutes of the Council Meeting.

3. Business arising from the Minutes and unfinished businesses – Release from In-Camera

A. Todd Francis – CAO Resignation

4. Petitions & Delegation

5. Correspondence

A. North Coast Regional District

Re: NCRD Board Highlights, September 2024

B. North Coast Regional District

R: Repeal of Zoning Bylaw update

6. Reports

- a) **Records Management – Hiring Michelle Barroca, FYInformation**
- b) **Monday.com Demo**
- c) **Permissive Tax**
- d) **AB Consulting – Disaster Risk Reduction Climate Change and Public Notification and Evacuation Route Planning Grant**

7. Bylaws

- A. **Permissive Tax Statutory #756**
- B. **Permissive Tax CN #757**

8. Reports on Council Activities

9. Questions from Audience – *Regarding Listed Agenda Items Only*

10. New Business

A. Resolution to Exclude the Public

Recommendation: That the meeting be closed to the public under Section 90 of the Community Charter to consider items relating to one or more of the following:

90.1 (c) labour relations or other employee relations

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting

11. Adjournment