



Regular Meeting of the Council of the District of Port Edward

Tuesday, September 10, 2024

7:00 PM

District of Port Edward Council Chambers

Zoom Link: <https://us06web.zoom.us/j/7921444026?omn=89263845828>

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 September 10, 2024 be approved as presented.

2. Adoption of Minutes

Recommendation: THAT the minutes of the Regular Council Meeting of August 13, 2024 be approved as presented.

A) Minutes of the Committee of the Whole August 13, 2024 be received.

3. Business Arising

4. Petitions & Delegation

5. Correspondence

a. Environmental Assessment Act, 2018 Review

Re: Notification to Municipal Governments: Upcoming Engagement – 410993

b. Northern Health's Health Human Resources (HHR) Strategy

Re: Follow up - NH CEO presentation and Health Human Resources info

c. North Coast Regional District

Re: NCRD Board Highlights, August 2024

d. Letter from School District No. 52 School Board

Re: Thanking the District of Port Edward for their donation to the Alta Gas Golf Scramble

6. Reports

a) Q2 Action Items Report

Re: Report for Quarter Two's Action Items for Information Only

7. Bylaws

8. Reports on Council Activities

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

10. New Business

11. Adjournment