

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



Tuesday, November 8, 2022

7:00 PM

District of Port Edward Council Chambers

Zoom Link Join: <https://us06web.zoom.us/j/84560090770>

Meeting ID: 845 6009 0770

<b>Type of meeting:</b>	Inaugural
<b>Chair:</b>	Mayor Knut Bjorndal
<b>Councillors:</b>	
<b>Chief Administrative Officer</b>	Elsie Lemke
<b>Director of Corporate Administrative Services &amp; Strategic Projects</b>	Polly Pereira
<b>Director of Finance</b>	Lorraine Page

**We respectfully acknowledge we are meeting on the traditional unceded  
homeland and territories of the Tsimshian Peoples**

**Welcome Mr. Murray Smith and Mr. Herman Seidemann to this Inaugural  
meeting**

## **Agenda Topics**

### **1. Oath of Office**

#### **Elected Officials**

Oath of Office sworn in by Herman Seidemann, Retired Provincial Court  
Judge

**2. Blessing**

**Murray Smith**

**3. Adoption of Agenda**

Agenda dated November 8, 2022

**4. Correspondence**

**4. Reports**

a) Polly Pereira, Director of Corporate Administrative Officer  
**RE: Council Appointments**

**8. Adjournment**



# DISTRICT OF PORT EDWARD

## COUNCIL REPORT FOR DIRECTION

**Date:** November 8, 2022

**To:** Mayor and Council

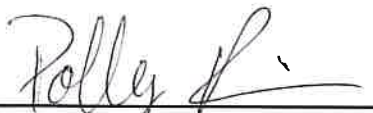
**From:** Polly Pereira, Director of Corporate Administrative Services

**SUBJECT:** 2023 Council Appointments

**RECOMMENDATION:** That Council provide direction to confirm the District Board and Acting Mayor appointments.

1. Acting Mayor for the months of January 1 to March 31: \_\_\_\_\_;
2. Acting Mayor for the months of April 1 to June 30: \_\_\_\_\_;
3. Acting Mayor for the months of July 1 to September 30: \_\_\_\_\_;
4. Acting Mayor for the months of October 1 to December 31: \_\_\_\_\_;
5. North Coast Regional District \_\_\_\_\_ and the alternate \_\_\_\_\_ or the rest of the Council.
6. Regional Hospital District Board \_\_\_\_\_ and the rest of Council as the alternates
7. Northern Development Initiative Trust Board \_\_\_\_\_ and the rest of Council as alternates
8. Port Edward Harbour Authority Board \_\_\_\_\_ and the rest of Council as alternates

**Prepared By:**

  
Polly Pereira, DCAS

**Approved for Submission to Council**

  
Elsie Lemke, Interim CAO

**Budgetary Impact:**

None

**Strategic Plan Priority Aligned With:**

- Well Planned Finances
- Well Planned, Maintained, Financed Public Works & Infrastructure
- Growing & Progressive Economic Development
- High Quality of Life & Community Development
- Strong District Organization