

STAFF REPORT TO COUNCIL

1100 Patricia Blvd. | Prince George, BC, Canada V2L 3V9 | www.princegeorge.ca

DATE: December 21, 2021

TO: MAYOR AND COUNCIL

NAME AND TITLE: MAUREEN CONNELLY, MANAGER OF LEGISLATIVE SERVICES

SUBJECT: Adoption of Minutes – December 20, 2021

ATTACHMENTS: Minutes of regular Council Meeting held December 20, 2021
Voting Summary of regular Council Meeting held December 20, 2021

RECOMMENDATION:

That the attached minutes of the regular Council meeting held December 20, 2021, BE **ADOPTED** as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

PURPOSE:

For Council decision.

POLICY / REGULATORY ANALYSIS:

As required by the *Community Charter*, the “City of Prince George Council Procedures Bylaw No. 8388, 2011” provides for the taking of minutes of Council meetings, including requiring certification of those minutes.

OTHER CONSIDERATIONS:

It is recommended that Council pass a resolution confirming that the minutes of the regular meeting held December 20, 2021 are an accurate record of the business considered by Council at that meeting. A Council voting summary table for the aforementioned meeting is also attached for reference.

RESPECTFULLY SUBMITTED:

Maureen Connelly,
Manager of Legislative Services/Corporate Officer

PREPARED BY: L. Kellett, Deputy Corporate Officer

APPROVED:

Walter Babicz, City Manager

Meeting Date: 2022/01/10