

STAFF REPORT TO COUNCIL

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

DATE: January 11, 2022

TO: MAYOR AND COUNCIL

NAME AND TITLE: MAUREEN CONNELLY, MANAGER OF LEGISLATIVE SERVICES

SUBJECT: Adoption of Regular Council Meeting Minutes – January 10, 2022 and

Regular Council Budget Meeting Minutes - January 24 and 26, 2022

ATTACHMENTS: Minutes of regular Council Meeting held January 10, 2022

Voting Summary of regular Council Meeting held January 10, 2022 Minutes of regular Council budget meeting held January 24, 2022

Voting Summary of regular Council budget meeting held January 24, 2022

Minutes of regular Council budget meeting held January 26, 2022

Voting Summary of regular Council budget meeting held January 26, 2022

RECOMMENDATION:

That the attached minutes of the regular Council meeting held January 10, 2022 and minutes of the regular Council budget meetings held January 24 and January 26, 2022, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.

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 aforementioned meetings are an accurate record of the business considered by Council at those meetings. Council voting summary tables for the aforementioned meetings are 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 Document Number 613307 Meeting Date: 2022/02/07