

STAFF REPORT TO COUNCIL

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

DATE: April 26, 2022

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, CITY MANAGER

SUBJECT: Adoption of Regular Council Meeting Minutes – April 25, 2022

ATTACHMENTS: Minutes of regular Council Meeting held April 25, 2022

Voting Summary of regular Council Meeting held April 25, 2022

RECOMMENDATION:

That the attached minutes of the regular Council meeting held April 25, 2022, 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 aforementioned meeting 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:

Walter Babicz, City Manager

PREPARED BY: L. Kellett, Deputy Corporate Officer

Meeting Date: 2022/05/09