

STAFF REPORT TO COUNCIL

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

DATE: September 23, 2022

TO: MAYOR AND COUNCIL

NAME AND TITLE: MAUREEN CONNELLY, MANAGER OF LEGISLATIVE SERVICES

SUBJECT: Adoption of Special Council Meeting Minutes – September 21, 2022

ATTACHMENTS: Minutes of special Council Meeting held September 21, 2022
Voting Summary of special Council Meeting held September 21, 2022

RECOMMENDATION:

That the minutes of the special Council meeting held September 21, 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 passed 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:

Maureen Connelly, Corporate Officer/Manager of Legislative Services

PREPARED BY: L. Kellett, Deputy Corporate Officer

APPROVED BY:

Walter Babicz, City Manager

Meeting Date: 2022/10/03