



MINUTES OF THE REGULAR MEETING OF COUNCIL

November 7, 2022

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu, Chair
Councillor Tim Bennett
Councillor Garth Frizzell
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun

IN ATTENDANCE: Mr. Walter Babicz, City Manager
Ms. Deanna Wasnik, Director of Planning and Development
Mr. Kris Dalio, Director of Finance and IT Services
Mr. Andy Beesley, Director of Civic Facilities and Events
Mr. Adam Davey, Director of Public Safety
Ms. Maureen Connelly, Corporate Officer/Manager of Legislative Services
Ms. Leslie Kellett, Deputy Corporate Officer

A. ADOPTION OF THE AGENDA

Moved By Councillor Frizzell

Seconded By Councillor Skakun

That the agenda for the regular meeting of Council scheduled for November 7, 2022, BE ADOPTED.

Carried Unanimously

B. REPORTS

CORPORATE OFFICER/MANAGER OF LEGISLATIVE SERVICES – MAUREEN CONNELLY

B.1 2022 General Local Election Council – Official Results

Discussion commenced and M. Connelly, Corporate Officer/Manager of Legislative Services, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council RECEIVES the report dated October 28, 2022 from Maureen Connelly, Corporate Officer/Manager of Legislative Services titled “2022 General Local Election Council – Official Results.”

Carried Unanimously

B.2 Amendment to the 2022 Council Meeting Schedule and Draft 2023 Council Meeting Schedule

Moved By Councillor Frizzell
Seconded By Councillor Polillo

That Council AMENDS the 2022 Council Meeting Calendar to move the Regular Council Meeting scheduled for Monday, November 21, 2022 to Monday, November 28, 2022 and to add a Committee of the Whole meeting on Wednesday, December 14, 2022, as attached to the report dated October 28, 2022, from the Corporate Officer/Manager of Legislative Services, titled “Amendment to the 2022 Council Meeting Schedule and Draft 2023 Council Meeting Schedule”.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Bennett

That Council APPROVES the 2023 Council Meeting Calendar, as attached to the report dated October 28, 2022 from the Corporate Officer/Manager of Legislative Services titled “Amendment to the 2022 Council Meeting Schedule and Draft 2023 Council Meeting Schedule.”

Carried Unanimously

B.3 Appointment of Acting Mayors for the 2022 - 2026 Council Term

Moved By Councillor Scott
Seconded By Councillor Skakun

That Council APPROVES the designation of Councillors as Acting Mayor from November 2022 to October 2026, as set out on the Acting Mayor Schedule: 2022 to 2026 attached to the report dated October 25, 2022, from the Corporate Officer/Manager of Legislative Services, titled “Appointment of Acting Mayors for the 2022 to 2026 Council Term.”

Carried Unanimously

B.4 Appointment of Municipal Directors to the Regional District of Fraser-Fort George Board

Moved By Councillor Frizzell
Seconded By Councillor Skakun

That Council APPOINTS Mayor Yu to serve as a Municipal Director on the Regional District of Fraser- Fort George Board until the first meeting of Council is held after the 2026 General Local Election, and ASSIGNS a voting strength of five (5) votes to that Director position.

Carried Unanimously

Discussion commenced and M. Connelly, Corporate Officer/Manager of Legislative Services, responded to questions of Council.

The following Councillors were nominated to serve as a Municipal Director on the Regional District of Fraser-Fort George Board: Councillor Klassen, Councillor Ramsay, Councillor Sampson, Councillor Scott, and Councillor Skakun.

Council voted by ballot, once for the determination of the three remaining Municipal Director positions and once for the determination of the Floating Primary Alternate Municipal Director position. M. Connelly, Corporate Officer/Manager of Legislative Services, announced the results of the Council Members receiving a majority vote.

Moved By Councillor Scott
Seconded By Councillor Bennett

That Council APPOINTS Councillor Ramsay, Councillor Sampson, and Councillor Skakun to serve as Municipal Directors on the Regional District of Fraser-Fort George Board until the first meeting of Council is held after the 2026 General Local Election, and ASSIGNS a voting strength of five (5) votes to each of those three (3) Municipal Director positions.

Carried Unanimously

Moved By Councillor Sampson
Seconded By Councillor Bennett

That Council APPOINTS Councillor Scott to serve as the Floating Primary Alternate Municipal Director on the Regional District of Fraser-Fort George Board until the first meeting of Council is held after the 2026 General Local Election.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Sampson

That Council APPOINTS Councillor Bennett, Councillor Frizzell, Councillor Klassen, and Councillor Polillo, in rotating alphabetical order, to each serve as a Secondary Alternate Municipal Director to each of the four (4) Municipal Directors on the Regional District of Fraser-Fort George Board until the inaugural meeting of Council is held after the 2026 General Local Election.

Carried Unanimously

D. ADJOURNMENT

Moved By Councillor Skakun
Seconded By Councillor Sampson

That there being no further business the Regular Council Meeting, BE ADJOURNED.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 7:18 P.M.

CHAIRPERSON

CERTIFIED CORRECT