Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF THE AGENDA	That the agenda for the regular meeting of Council scheduled for November 7, 2022, BE ADOPTED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0
В.	REPORTS												
B.1	Report: Maureen Connelly, Corporate Officer/Manager of Legislative Services: 2022 General Local Election Council - Official Results	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."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
B.2	Report: Maureen Connelly, Corporate Officer/Manager of Legislative Services: <u>Amendment to the 2022</u> Council Meeting Schedule and Draft 2023 Council Meeting Schedule	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".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
		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."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
В.3	Report: Maureen Connelly, Corporate Officer/Manager of Legislative Services: <u>Appointment of Acting</u> <u>Mayors for the 2022 - 2026 Council</u>	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."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
		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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
B.4		That Council 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9 - 0

Agenda Item	Description	Resolution	Mayor Yu	Councillor Bennett	Councillor Frizzell	Councillor Klassen	Councillor Polillo	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
	Directors to the Regional District of Fraser-Fort George Board	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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0
		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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	9-0