

STAFF REPORT TO COUNCIL

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

DATE:	December 7, 2022
то:	MAYOR AND COUNCIL
NAME AND TITLE:	LESLIE KELLETT, DEPUTY CORPORATE OFFICER
SUBJECT:	Adoption of Regular Council Meeting Minutes – November 28 and December 5, 2022
ATTACHMENTS:	Minutes of regular Council Meetings held November 28 and December 5, 2022 Voting Summary of regular Council Meetings held November 28 and December 5, 2022

RECOMMENDATION:

That the minutes of the regular Council meetings held November 28 and December 5, 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 passed 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:

Leslie Kellett, Deputy Corporate Officer

APPROVED BY:

Walter Babicz, City Manager

Meeting Date: 2022/12/19