

# STAFF REPORT TO COUNCIL

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**DATE:** February 10, 2023

**TO:** MAYOR AND COUNCIL

**NAME AND TITLE:** MAUREEN CONNELLY, CORPORATE OFFICER/MANAGER OF LEGISLATIVE SERVICES

**SUBJECT:** Adoption of Budget Council Meeting Minutes – January 30 and February 1, 2023, and Regular Council Meeting Minutes – February 6, 2023

**ATTACHMENTS:** Minutes of Budget Council Meeting held January 30, 2023  
Voting Summary of Budget Council Meeting held January 30, 2023  
Minutes of Budget Council Meeting held February 1, 2023  
Voting Summary of Budget Council Meeting held February 1, 2023  
Minutes of Regular Council Meeting held February 6, 2023  
Voting Summary of Regular Council meeting held February 6, 2023

## RECOMMENDATION:

That the minutes of the Budget Council Meetings held January 30, 2023 and February 1, 2023 and the Regular Council Meeting held February 6, 2023, 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:

Maureen Connelly, Corporate Officer/Manager of Legislative Services

**PREPARED BY:** L. Kellett, Deputy Corporate Officer

## APPROVED BY:

Adam Davey, Acting City Manager

Meeting Date: 2023/02/27