

STAFF REPORT TO COUNCIL

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DATE: December 6, 2023

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, CITY MANAGER

SUBJECT: Committee of the Whole Decisions – December 5, 2023

ATTACHMENTS:

1. Appendix A: Committee of the Whole Decisions: December 5, 2023
2. Staff report dated November 22, 2023 from the Director of Finance and IT Services titled “Council Contingency” (December 5, 2023 COTW Meeting)

RECOMMENDATION:

That Council ENDORSES the Committee of the Whole decisions passed on December 5, 2023 attached as Appendix “A” to the report dated December 6, 2023 from the City Manager titled “Committee of the Whole Decisions – December 5, 2023.

PURPOSE:

For Council endorsement of Committee of the Whole decisions made at the Committee of the Whole meetings held on December 5, 2023.

POLICY / REGULATORY ANALYSIS:

The “City of Prince George Council Procedures Bylaw No. 8388, 2011” specifies that the decisions of the Committee of the Whole must be presented to Council for consideration. Accordingly, the Committee of the Whole decisions passed at the December 5, 2023 are presented for Council approval in Appendix “A” to this report.

SUMMARY AND CONCLUSION:

It is recommended that Council endorse the Committee of the Whole decisions attached to this report as Appendices “A”.

RESPECTFULLY SUBMITTED:

Walter Babicz, City Manager

PREPARED BY: Leslie Kellett, Deputy Corporate Officer

Meeting Date: 2023/12/18