

STAFF REPORT TO COUNCIL

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

DATE: December 5, 2023

TO: MAYOR AND COUNCIL

NAME AND TITLE: ETHAN ANDERSON, MANAGER OF LEGISLATIVE SERVICES/CORPORATE OFFICER

SUBJECT: Adoption of the Regular Council Meeting Minutes – December 4, 2023

ATTACHMENTS: Minutes of Regular Council Meeting held December 4, 2023
Voting Summary of Regular Council meeting held December 4, 2023

RECOMMENDATION:

That the minutes of the regular Council meeting held December 4, 2023, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions passed by Council at that meeting.

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 meeting are an accurate record of the business considered by Council at that meeting. A Council voting summary table for the aforementioned meeting is also attached for reference.

RESPECTFULLY SUBMITTED:

Ethan Anderson, Manager of Legislative Services/Corporate Officer

APPROVED BY:

Walter Babicz, City Manager

Meeting Date: 2023/12/18