

STAFF REPORT TO COUNCIL

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

DATE: March 20, 2024

TO: MAYOR AND COUNCIL

NAME AND TITLE: Ethan Anderson, Manager of Legislative Services/Corporate Officer

SUBJECT: Adoption of the Regular Council Meeting Minutes – March 11, 2024

ATTACHMENTS: Regular Council Meeting Minutes – March 11, 2024

Voting Summary of Regular Council meeting held March 11, 2024

RECOMMENDATION:

That the minutes of the regular Council meeting held March 11, 2024, 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, Corporate Officer

Meeting Date: 2024/03/25

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