

STAFF REPORT TO COUNCIL

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

DATE:	May 1, 2024
то:	MAYOR AND COUNCIL
NAME AND TITLE:	Ethan Anderson, Manager of Legislative Services/Corporate Officer
SUBJECT:	Adoption of the Regular Council Meeting Minutes – April 22, 2024
ATTACHMENTS:	Regular Council Meeting Minutes – April 22, 2024 Voting Summary of Regular Council meeting held April 22, 2024

RECOMMENDATION:

That the minutes of the regular Council meeting held April 22, 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: 2024/05/06