



Minutes of the Standing Committee on Intergovernmental Affairs

March 4, 2024

10:00 am

Council Chambers of City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT: Councillor Garth Frizzell <Chair>
Councillor Susan Scott
Councillor Kyle Sampson
Councillor Brian Skakun

IN ATTENDANCE: Mayor Simon Yu <10:01 a.m. – 11:18 a.m.>
Councillor Trudy Klassen
Councillor Cori Ramsay <via Zoom> <10:00 a.m. – 10:56 a.m.>
Eric Depenau, Acting Director of Administrative Services
Elisha Leclair, Legislative Services Assistant

A. COMMENCEMENT

The meeting of the Standing Committee on Intergovernmental Affairs was called to order at 10:00 a.m.

Mayor Yu entered 2nd Floor Conference room at 10:01 a.m.

B. ADOPTION OF THE AGENDA

Moved By Councillor Sampson
Seconded By Councillor Scott

That the agenda for the March 4, 2024 Standing Committee on Intergovernmental Affairs meeting BE ADOPTED.

Carried Unanimously

C. ADOPTION OF MINUTES

C.1 Minutes of the Standing Committee on Intergovernmental Affairs Meeting held February 12, 2024

Moved By Councillor Skakun
Seconded By Councillor Sampson

That the minutes of the Standing Committee on Intergovernmental Affairs meeting held February 12, 2024 be adopted as read on this day and that such minutes as read set out all the business before the Standing Committee on Intergovernmental Affairs at that meeting and fully and properly record all of the resolutions passed by the Standing Committee on Intergovernmental Affairs at that meeting.

Carried Unanimously

D. NEW BUSINESS

D.1 2024 UBCM Follow Up Report

Moved By Councillor Sampson
Seconded By Councillor Skakun

That the Standing Committee on Intergovernmental Affairs DIRECTS administration to forward to Council for further discussion draft letter regarding “Municipal Employee Medical Response Support” at the March 11, 2024 meeting.

Carried Unanimously

D.2 Background on CleanBC

Moved By Councillor Skakun
Seconded By Councillor Sampson

That the Standing Committee on Intergovernmental Affairs DIRECTS administration to circulate a draft document of issues of importance to Council for review, circulation, and further discussion with Council.

Carried Unanimously

D.3 Work Plan and Calendar Update Report – February

Moved By Councillor Scott
Seconded By Councillor Skakun

That the Standing Committee on Intergovernmental Affairs DIRECTS administration to return a report to Council for further discussion at the March 11, 2024 Council meeting to confirm the method this trip would be financed and to have confirmation on the topics to be discussed.

Carried Unanimously

D.4 Update on Municipal Role in Righting Human Trafficking

Moved By Councillor Scott
Seconded By Councillor Sampson

That the Standing Committee on Intergovernmental Affairs DIRECTS administration to further explore membership on item #13 and return to the committee framework that can be introduced for consideration on items numbered 1, 3, 11, 13, and 14 within this report dated February 23, 2024 and titled "Update on Municipal Role in Fighting Human Trafficking".

Carried Unanimously

Councillor Ramsay left the meeting at 10:56 a.m.

D.5 Correspondence from Federation of Canadian Municipalities

Moved By Councillor Sampson
Seconded By Councillor Skakun

That the Standing Committee on Intergovernmental Affairs DIRECTS administration to forward to communications to draft a release that would go to council for approval to send to Federation of Canadian Municipalities.

Carried Unanimously

D.6 Correspondence dated January 29th, 2024 from Dr. Amelia Merrick regarding Call for Coordination

Moved By Councillor Scott
Seconded By Councillor Sampson

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION correspondence dated January 29, 2024 from Dr. Amelia Merrick regarding "Call for Action".

Carried Unanimously

E. OLD BUSINESS

E.1 Summary of Activities Report

Moved By Councillor Sampson
Seconded by Councillor Skakun

1. *That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report dated February 22, 2024, and titled "Summary of Activities Report February 2024".*

2. That the Standing Committee on Intergovernmental Affairs DIRECTS administration to finalize and send the Draft NCLGA Resolution Support Letter per the committee’s TOR as attached to the report dated February 22, 2024, and titled “Summary of Activities Report February 2024”.

Carried Unanimously

F. ADJOURNMENT

Moved By Councillor Sampson

Seconded By Councillor Scott

That there being no further business, the meeting of the Standing Committee on Intergovernmental Affairs, BE ADJOURNED.

Carried Unanimously

The meeting adjourned at 11:18 a.m.

Councillor Garth Frizzell, Chair

Certified Correct