



Minutes of the Standing Committee on Intergovernmental Affairs

September 3, 2024

10:00 am

2nd Floor Conference Room, City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT: Councillor Garth Frizzell <Chair>
Councillor Kyle Sampson <10:16 to 11:40>
Councillor Susan Scott
Councillor Brian Skakun <10:00 to 11:36>

IN ATTENDANCE: Mayor Simon Yu <10:06 to 11:40>
Councillor Trudy Klassen <10:07 to 11:40>
Walter Babicz, City Manager
Eric Depenau, 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 10:05 a.m.

B. ADOPTION OF THE AGENDA

Moved By Councillor Scott
Seconded By Councillor Sampson

That the agenda for the September 3, 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 May 21, 2024

Moved By Councillor Skakun
Seconded By Councillor Scott

That the minutes of the Standing Committee on Intergovernmental Affairs meeting held May 21, 2024 BE ADOPTED and read on this day and that such minutes as read set out all the business before the Committee at that meeting and fully and properly record all of the resolutions passed by the Committee at that meeting.

Carried Unanimously

Mayor Simon Yu entered the 2nd Floor Conference room at 10:06 a.m.

Councillor Trudy Klassen entered the 2nd Floor Conference room at 10:07 a.m.

D. NEW BUSINESS

D.1 2024 UBCM Update Report

Moved By Councillor Skakun
Seconded By Councillor Scott

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report titled, “2024 UBCM Update Report” dated August 22, 2024 from Councillor Garth Frizzell, Chair.

Carried Unanimously

Councillor Kyle Sampson entered the 2nd Floor Conference room at 10:16 a.m.

Councillor Susan Scott left the 2nd Floor Conference room at 10:29 a.m. and returned at 10:31 a.m.

D.2 2024 Budget Referrals – Follow Up Report

Moved By Councillor Sampson
Seconded By Councillor Scott

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report titled “2024 Budget Referrals – Follow Up Report”, dated August 22, 2024 from Councillor Garth Frizzell, Chair.

Carried Unanimously

D.3 Recuperation of Tax Values from School Based Childcare Centers – July 2024 Update

Moved By Councillor Sampson
Seconded By Councillor Skakun

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report titled “Recuperation of Tax Values from School Based Childcare Centers – July 2024 Update”, dated August 22, 2024 from Councillor Garth Frizzell, Chair.

Carried Unanimously

D.4 Updates to the Committee Work Plan and Calendar

Moved By Councillor Sampson
Seconded By Councillor Scott

That the Standing Committee on Intergovernmental Affairs DIRECTS Administration to initialize plans for an advocacy trip to Victoria scheduled to occur between the end of November and the end of January.

Carried Unanimously

Moved By Councillor Scott
Seconded By Councillor Sampson

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report titled “Updates to the Committee Work Plan and Calendar”, dated August 22, 2024 from Councillor Garth Frizzell, Chair.

Carried Unanimously

Councillor Brian Skakun left the 2nd Floor Conference room at 11:36 a.m.

E. OLD BUSINESS

F. ADJOURNMENT

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

Carried Unanimously

The meeting adjourned at 11:40 a.m.

Councillor Garth Frizzell, Chair

Certified Correct