

## MINUTES OF THE SPECIAL MEETING OF COUNCIL

#### March 5, 2025 3:30 pm Council Chambers of City Hall 1100 Patricia Boulevard, Prince George, BC

We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work, and play.

- PRESENT: Mayor Simon Yu <Chair> Councillor Tim Bennett Councillor Garth Frizzell Councillor Trudy Klassen Councillor Ron Polillo Councillor Cori Ramsay Councillor Kyle Sampson Councillor Susan Scott Councillor Brian Skakun
- IN ATTENDANCE: Walter Babicz, City Manager Deklan Corstanje, Manager of Economic Development/Acting Director of Planning and Development Kris Dalio, Director of Finance and IT Services Andy Beesley, Director of Civic Facilities and Events Eric Depenau, Director of Administrative Services Dave Bradshaw, Manager of Transportation and Technical Services/Acting Director of Civic Operations Ethan Anderson, Manager of Legislative Services/Corporate Officer Leslie Kellett, Deputy Corporate Officer

# A. ADOPTION OF THE AGENDA

Moved By Councillor Sampson Seconded By Councillor Frizzell

That the agenda for the special meeting of Council scheduled for March 5, 2025, BE ADOPTED.

Carried Unanimously

#### B. REPORTS

B.1 Inclusive Climate Action for Tunisian Municipalities (ICATM)

## Moved By Councillor Ramsay Seconded By Councillor Frizzell

That Council APPROVES submitting an application to participate in the Inclusive Climate Action for Tunisian Municipalities (ICATM) project. And further, that should the City of Prince George be selected, they sign the project MOU with the Federation of Canadian Municipalities (FCM).

**Defeated** 

## Councilors Bennett, Klassen, Polillo, Sampson, and Skakun opposed.

#### C. ADJOURNMENT

Moved By Councillor Skakun Seconded By Councillor Ramsay

That there being no further business the Special Council Meeting, BE ADJOURNED.

**Carried Unanimously** 

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 4:01 P.M.

CHAIRPERSON

CERTIFIED CORRECT