



MINUTES OF THE SELECT COMMITTEE ON CITIZEN RECOGNITION PROGRAM MEETING

April 24, 2025

10:00 am

2nd Floor Conference Room 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: Councillor Susan Scott
Councillor Garth Frizzell
Councillor Kyle Sampson <Zoom: 10:02 a.m. – 10:54 a.m.>
Chantelle Grafton
Judy Mitchell
Pamela McInroy

IN ATTENDANCE: Councillor Cori Ramsay <Zoom>
Elisha Leclair, Information and Records Coordinator
Debbie Heywood, Manager of Event Services

A. COMMENCEMENT

The meeting was called to order at 10:00 a.m.

B. ADOPTION OF AGENDA

Moved By Councillor Frizzell
Seconded By J. Mitchell

That the agenda for the April 24, 2025 meeting of the Select Committee on Citizen Recognition Program, BE ADOPTED.

Carried Unanimously

Councillor Kyle Sampson joined the committee meeting at 10:02 a.m. via Zoom.

C. ADOPTION OF MINUTES

C.1 Minutes from the Select Committee on Citizen Recognition Program Meeting held March 27, 2025

Moved By Councillor Sampson
Seconded By P. McInroy

That the minutes of the Select Committee on Citizen Recognition Program meeting held March 27, 2025 be adopted as 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.

D. NEW BUSINESS

D.1 Menu of Options

Moved By Councillor Frizzell

Seconded By P. McInroy

That Select Committee on Citizen Recognition Program RECEIVES FOR INFORMATION the document titled "Menu of Options" as attached to the April 24, 2025 committee meeting agenda.

Carried Unanimously

D.2 Proposed Citizen Recognition Program

Moved By Councillor Sampson

Seconded By P. McInroy

That the Select Committee on Citizen Recognition Program APPROVES the Proposed Program Framework as described in the report from Councillor Sampson dated April 9, 2025 titled "Proposed Citizen Recognition Program" as the model on which the workplan is based.

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That the Select Committee on Citizen Recognition Program AMENDS the "Recipients/Eligibility" bullet by adding the word "public" immediately following the words "Active elective" in the report from Councillor Sampson dated April 9, 2025 titled "Proposed Citizen Recognition Program".

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That the Select Committee on Citizen Recognition Program:

- 1. DELETES in its entirety, the "Award Style" bullet;*
- 2. DIRECTS Administration to return a report on potential costs and budget implications in relation to the "Sustainability" bullet including archiving list of recipients and related information and administering the award; and*
- 3. AMENDS the "Proposed Program Framework" to remove reference to the Prince George Community Foundation to allow collaboration with our community groups and organizations.*

Carried Unanimously

Moved By Councillor Sampson

Seconded By J. Mitchell

That the Select Committee on Citizen Recognition Program REQUESTS that staff develop the required materials to support the proposed framework, and return to the committee with options and information within the ‘Committee Input’ section of the report to work towards a finalized report to Council.

Carried Unanimously

E. OLD BUSINESS

F. INFORMATIONAL ITEMS

F.1 Next Committee Meeting: May 16, 2025 at 10:00 a.m.

The Committee was advised that the deadline to submit agenda items, including their background materials, is 12:00 p.m., Friday, May 9, 2025.

G. ADJOURNMENT

THE SELECT COMMITTEE ON CITIZEN RECOGNITION PROGRAM MEETING ADJOURNED AT 10:54 A.M.

Councillor Susan Scott, Chair

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