

STAFF REPORT TO COUNCIL

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

DATE: April 28, 2020

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, GENERAL MANAGER OF ADMINISTRATIVE SERVICES

SUBJECT: Adoption of Minutes – April 27 and April 30, 2020

ATTACHMENTS: Minutes of regular Council Meeting held April 27, 2020
Voting Summary of regular Council Meeting held April 27, 2020
Minutes of special Council Meeting held April 30, 2020
Voting Summary of special Council Meeting held April 30, 2020

RECOMMENDATION:

That the attached minutes of the regular Council meeting held April 27, 2020 and special Council meeting held April 30, 2020, be adopted as read on this day and that such minutes as read set out all of the business before Council at those meetings and fully and properly record all of the resolutions and bylaws passed and adopted by Council at those meetings.

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 regular meeting held April 27, 2020 and minutes of the special meeting held April 30, 2020 are an accurate record of the business considered by Council at those meetings. Council voting summary tables for the aforementioned meetings are also attached for reference.

RESPECTFULLY SUBMITTED:

Walter Babicz, General Manager of Administrative Services

PREPARED BY: L. Kellett, Legislative Coordinator

APPROVED:

Kathleen Soltis, City Manager

Meeting Date: 2020/05/11