

STAFF REPORT TO COUNCIL

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

DATE: February 2, 2021

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, ACTING CITY MANAGER

SUBJECT: Adoption of Minutes – January 11, 25 and 27, 2021

ATTACHMENTS: Minutes of regular Council Meeting held January 11, 2021
Voting Summary of regular Council Meeting held January 11, 2021
Minutes of the regular Council budget meeting held January 25, 2021
Voting Summary of regular Council budget meeting held January 25, 2021
Minutes of the regular Council budget meeting held January 27, 2021
Voting Summary of regular Council budget meeting held January 27, 2021

RECOMMENDATION:

That the attached minutes of the regular Council meeting held January 11, 2021 and the regular Council budget meetings held January 25 and 27, 2021, 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 January 11, 2021, and the regular budget meetings held January 25 and 27, 2021, 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, Acting City Manager

PREPARED BY: L. Kellett, Legislative Coordinator
Meeting Date: 2021/02/08