

STAFF REPORT TO COUNCIL

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

DATE: August 21, 2018

TO: MAYOR AND COUNCIL

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

SUBJECT: Adoption of Minutes

ATTACHMENTS: Minutes of regular Council Meeting held August 20, 2018
Council Voting Summary for regular Council Meeting held August 20, 2018
Minutes of special Council Meeting held September 5, 2018
Council Voting Summary for special Council Meeting held September 5, 2018

RECOMMENDATION:

That the attached minutes of the regular Council meeting held August 20, 2018 and the special Council meeting held September 5, 2018, 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.

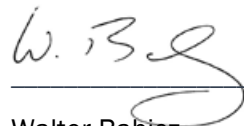
POLICY / REGULATORY ANALYSIS:

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 August 20, 2018 and special meeting held September 5, 2018 are an accurate record of the business considered by Council at those meetings. A Council voting summary table for the aforementioned meetings is also attached for reference.

RESPECTFULLY SUBMITTED:



Walter Babicz,
General Manager of Administrative Services



Kathleen Soltis, City Manager

Meeting date: September 17, 2018

Document Number: 479153