

Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF AGENDA	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
B.	ADOPTION OF MINUTES											
B.1	Minutes of Regular Council Meetings held December 10, 2018	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.	REPORTS											
C.1	Report: Mayor Lyn Hall: <u>2019 World Para Nordic Skiing Championships Update</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.2	Report: Alisha Rubadeau, Chair, Prince George Heritage Commission: <u>Additions to the City of Prince George Heritage Register</u>	Yes	Yes	Yes	Absent	Absent	Absent	Yes	Yes	Absent	CARRIED	5 - 0
C.3	Report: Kathleen Soltis, City Manager: <u>Union of British Columbia Municipalities (UBCM) 2019 Community Child Care Planning Program Funding Opportunity</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
C.4	Report: Ian Wells, General Manager of Planning and Development: <u>Weller Road Closure Bylaw No. 8989, 2019</u>											
C.5	Bylaw: <u>Weller Road Closure Bylaw No. 8989, 2019</u> (First and Second Readings)	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
D.	BYLAWS - FINAL READING AND ADOPTION											
D.1	Bylaw: <u>Marleau Road - O'Grady Road Road Closure Bylaw No. 8988, 2018</u>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
E.	CORRESPONDENCE											

E.1	Correspondence dated December 4, 2018 from Sash Pryn, Program Officer, Union of British Columbia Municipalities: 2019 Stream 2 Age-Friendly Communities Funding Approval Agreement for the Housing Information Symposium for Prince George Seniors <i>(motion to receive for information)</i>	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0
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