



**CITY OF
PRINCE GEORGE**

Minutes of the Standing Committee on Intergovernmental Affairs

February 12, 2024

10:00 am

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Councillor Garth Frizzell <Chair>
Councillor Susan Scott
Councillor Kyle Sampson

IN ATTENDANCE: Councillor Trudy Klassen
Eric Depenau, Acting Director of Administrative Services
Ethan Anderson, Manager of Legislative Services/Corporate Officer
Elisha Leclair, Legislative Services Assistant

A. COMMENCEMENT

The meeting of the Standing Committee on Intergovernmental Affairs was called to order at 10:00 a.m.

B. ADOPTION OF THE AGENDA

Discussion commenced on the process of agenda writing and the how items become part of the agenda.

Moved By Councillor Scott

Seconded By Councillor Sampson

That the agenda for the February 12, 2024 Standing Committee on Intergovernmental Affairs meeting BE ADOPTED.

Carried Unanimously

C. ADOPTION OF MINUTES

**C.1 Minutes of the Standing Committee on Intergovernmental Affairs Meeting held
January 15, 2024**

Moved By Councillor Sampson
Seconded By Councillor Scott

That the minutes of the Standing Committee on Intergovernmental Affairs meeting held January 15, 2024 be adopted as read on this day and that such minutes as read set out all the business before the Standing Committee on Intergovernmental Affairs at that meeting and fully and properly record all of the resolutions passed by the Standing Committee on Intergovernmental Affairs at that meeting.

Carried Unanimously

D. NEW BUSINESS

D.1 2024 NCLGA Resolutions Report

E. Depenau, Acting Director of Administrative Services, gave an overview of the two possible resolutions to be submitted to NCLGA by the cutoff date of March 8, 2024.

Moved By Councillor Scott
Seconded By Councillor Sampson

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report dated January 26, 2024 titled "2024 NCLGA Resolution Submissions.

That the Standing Committee on Intergovernmental Affairs RECOMMENDS to Council the proposed resolution contained within report dated January 26, 2024 titled "2024 NCLGA Resolution Submissions" as related to taxation on school district property for submission to NCLGA.

Carried Unanimously

D.2 Reconciliation Framework Report

E. Depenau, Acting Director of Administrative Services, gave an overview of the City's current reconciliation framework. The committee discussed steps to update the framework to better reflect the most recent work the City has completed towards reconciliation.

Moved By Councillor Sampson
Seconded By Councillor Scott

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report dated January 26, 2024 titled "Summary of Activities".

Carried Unanimously

E. OLD BUSINESS

E.1 2023 UBCM Follow Up Report

E. Depenau, Acting Director of Administrative Services, gave an overview of the subject.

**Moved By Councillor Sampson
Seconded By Councillor Scott**

That the Standing Committee on Intergovernmental Affairs APPROVES staff sending the attached draft 2023 Union of British Columbia ministerial meeting follow-up letters, with edits in, to the designated recipients.

Carried Unanimously

**Moved By Councillor Sampson
Seconded By Councillor Scott**

That the Standing Committee on Intergovernmental Affairs DIRECTS admin to consider an advocacy delegation with the ministry or ministerial staff.

Carried Unanimously

E.2 Summary of Activities Report

No discussion commenced.

**Moved By Councillor Scott
Seconded by Councillor Sampson**

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report dated January 26, 2024 titled "Summary of Activities Report".

Carried Unanimously

E.3 Work Plan and Calendar Update Report

E. Depenau, Acting Director of Administrative Services, gave an overview of the latest updates to the Work Plan.

**Moved By Councillor Sampson
Seconded By Councillor Scott**

That the Standing Committee on Intergovernmental Affairs RECEIVES FOR INFORMATION the report dated February 1, 2024, titled "Updates to the Committee Work Plan and Calendar".

Carried Unanimously

Councillor Frizzell called a recess from 11:12 a.m. to 11:20 a.m.

F. ADJOURNMENT

Document Number: 707208

Document Number:

Moved By Councillor Scott
Seconded By Councillor Sampson

That there being no further business, the meeting of the Standing Committee on Intergovernmental Affairs, BE ADJOURNED.

Carried Unanimously

The meeting adjourned at 11:21 a.m.



Councillor Garth Frizzell, Chair



Certified Correct