

Agenda Item	Description	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Koehler	Councillor Krause	Councillor McConnachie	Councillor Merrick	Councillor Scott	Councillor Skakun	Decision
A.	ADOPTION OF AGENDA	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
B.	PUBLIC INPUT (3:30 P.M. - 3:45 P.M.)										
C.	BUDGET OVERVIEW AND PUBLIC CONSULTATION										
C.1	Report dated January 20, 2017 from Kris Dalio, Director of Finance: 2017 - 2021 Financial Plan	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
D.	COMMUNITY SERVICES										
D.1	Police Protection	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
D.2	Fire Protection	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
D.3	Emergency Measures	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
D.4	Aquatics	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
D.5	CN Centre	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
D.6	Events and Civic Centre	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
D.7	Community Partnerships	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
D.8	Community Arenas	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
E.	PLANNING AND DEVELOPMENT SERVICES										
E.1	Bylaw Enforcement	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
E.2	Development Planning and Administration	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0

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E.3	Economic Development	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
E.4	Off-Street Parking	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
E.5	Correspondence dated January 27, 2017 from the Regional District of Bulkley-Nechako regarding Regional Public Transit and Para-Transit (Highway 16) Service Establishment	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
<b>F.</b>	<b>PUBLIC INPUT (6:00 P.M. - 6:15 P.M.)</b>										
<b>G.</b>	<b>REPORTS</b>										
G.1	Prince George Public Library	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
G.2	Tourism Prince George	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
<b>H.</b>	<b>CORPORATE MANAGEMENT</b>										
H.1	Office of the City Manager	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
H.2	Mayor and Council	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
H.3	Social Planning	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
H.4	Report dated January 17, 2017 from Councillor Merrick, Chair, Select Committee on Student Needs titled "Student Mentorship Program" <i>(Resolution: That Council POSTPONES consideration of the request for a 2017 budget allocation of six thousand dollars (\$6,000) for the Student Mentorship Program to the Budget Meeting scheduled for February 1, 2017)</i>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0
<b>I.</b>	<b>EXTERNAL RELATIONS</b>										

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I.1	Communications	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	CARRIED 8-0