SPECIAL COUNCIL MEETING

Minutes of the Special Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on Thursday, December 20, 2012, at 9:00 a.m.

PRESENT:

Her Worship Mayor Shari Green – Chairperson

Councillor Everitt
Councillor Frizzell
Councillor Hall
Councillor Koehler
Councillor Stolz
Councillor Wilbur

IN ATTENDANCE:

Ms. Soltis, Acting City Manager; Mr. Dalio, Manager of Financial Planning; and Babicz, Corporate Officer; and Ms. Dery, Legislative Support Clerk.

A. ADOPTION OF AGENDA

Moved by Councillor Hall, seconded by Councillor Stolz, that the Agenda for the Special Council Meeting of December 20, 2012, BE ADOPTED.

Carried Unanimously

B. BYLAWS – FINAL READING AND ADOPTION


Moved by Councillor Hall, seconded by Councillor Wilbur, that City of Prince George Comprehensive Fees and Charges Bylaw No. 7557, 2004, Amendment Bylaw No. 8482, 2012, BE GRANTED FINAL READING AND ADOPTION.

Carried Unanimously
ADJOURNMENT:

Moved by Councillor Koehler, seconded by Councillor Stolz, that there being no further business, the Regular Council Meeting BE ADJOURNED.

Carried Unanimously

THE SPECIAL COUNCIL MEETING ADJOURNED AT 9:01 P.M.

____________________  _____________________
CERTIFIED CORRECT     CHAIRPERSON