



PRESENT

Mayor J. Bolt
Councillors: J. Nathorst, G. Shaw, C. Huisman, J. McLean

ALSO PRESENT

Tracy Thomas, CAO

CALL TO ORDER

Mayor Bolt called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Motion: J. Nathorst/ J. McLean
THAT the July 10, 2023 agenda be adopted.

(152-23)

Carried

ADOPTION OF MINUTES

J. McLean/ G. Shaw
THAT the minutes of the June 12, 2023 Regular Council Meeting be adopted.

(153-23)

Carried

G. Shaw/ J. McLean
THAT the minutes of the June 26, 2023 Regular Council Meeting be adopted.

(154-23)

Carried

DELEGATION

Boundary Community Ventures
THAT Council and Mayor thank the delegation for their presentation and pass along to administration for further questions.

Boundary Women's Coalition
THAT Council and Mayor thank the delegation for their presentation and pass along to administration for further questions.

**CORRESPONDENCE
FOR INFORMATION**

Motion: G. Shaw/ C. Huisman
THAT the correspondence items a. through e. be accepted as information.

(155-23)

Carried

Motion: G. Shaw/ C. Huisman
THAT Council send a letter of support to The City of Prince George supporting this resolution at the 2023 UBCM Convention.

(156-23)

Carried

COUNCILLOR’S REPORTS

Jim Nathorst: Verbal report presented

Gerry Shaw: Verbal report presented

Clint Huisman: Verbal report presented

Jessica McLean: Verbal report presented

MAYOR’S REPORT: Verbal report presented

ADMINISTRATION REPORT: Report presented

Motion: G. Shaw/ J. McLean

THAT Council receive the reports as information.

(157-23)

Carried

ACCOUNTS PAYABLE REPORTS

Motion: J. McLean/ G. Shaw

THAT Council receive the cash disbursement accounts payable report in the amount of \$19,384.57 for the period of June 22, 2023 to July 6 21, 2023.

(158-23)

Carried

NEW AND UNFINISHED BUSINESS

a. Memo to Council – Strategic Planning and Governance Training Contract Award.

Motion: J. Nathorst/ C. Huisman

THAT Council approve training on October 11th - 13th, 2023.

(159-23)

Carried

b. Licence to Use and Occupy – Greenwood Recreation Association.

Motion: J. McLean/ C. Huisman

THAT Council approve occupancy of S. Government St. down to the Ballpark on September 29th, 2023 for a Soap Box Derby. Time is still to be determined.

(160-23)

Carried

QUESTION PERIOD

IN-CAMERA

Motion: J. Bolt

THAT Council move to In-Camera at 8:33 pm under Section 90 (1) (e).

(161-23)

Carried

Motion: G. Shaw/ J. McLean

THAT Council adjourn the In-Camera meeting at 8:57 pm.

(162-23)

Carried

ADJOURNMENT

Motion: J. Bolt

THAT Council adjourn the Regular Council Meeting at 9:10 pm.

(163-23)

Carried



Mayor

Certified Correct



Chief Administrative Officer