

# A G E N D A

## ANNUAL ORGANIZATIONAL MEETING OF COUNCIL MONDAY, DECEMBER 1, 2003 AT 7:00 PM IN THE CITY HALL COUNCIL CHAMBERS

### PRESENT:

#### F. REPORTS

F. 1. City Council  
Annual Address  
presented by  
Mayor McRae

F. 2. Appointments to Committees and Commissions      List of appointments of Council's service areas, Acting Mayors, public bodies, commissions and committees (attached).

F. 3. 25 Year Employee Recognition Awards      Presentation of 25 Year Employee Recognition awards to:

Don Ruel	-	Public Works
Loren Smith	-	Public Works <i>(unable to attend)</i>
Greg Marks	-	Public Works
Mona Colclough	-	Parks and Recreation
Janine Hachey	-	Parks and Recreation

F. 4. 30 Year Service Medals - Fire Department      Presentation of Fire Department's 30 Year Service Medals to:

Ken Clark
Duncan McVie <i>(unable to attend)</i>
Phil Johns

- F. 5. Mayor's Closing Remarks That the City Council Annual Address, presented by the Mayor be received and the Mayor's establishment of, and appointments to, standing committees be acknowledged and Council representatives to public bodies, commissions and select committees be adopted.
- Appointments That Council for the City of Port Alberni appoint Mayor Ken McRae (allocated 5 votes) and Councillor Hira Chopra (allocated 4 votes) to the positions of Director of the Alberni Clayoquot Regional District. Alternates shall be:
- Councillor Lyle Price  
Councillor Amanda Lord  
Councillor Charles Mealey  
Councillor Ike Patterson  
Councillor Cindy Solda
- Regional District Directors Where one alternate attends, they are allocated the voting strength of the Director they replace. Where two alternates attend as Directors, the larger voting share shall be assigned to the Councillor appearing first on the above list.

**G. MOTIONS AND NOTICES OF MOTIONS**

**H. OTHER COMPETENT BUSINESS**

**I. ADJOURNMENT**

That the meeting terminate at                      pm.

***Mayor to ask:*** Are there any questions from the news media?