

A G E N D A

ANNUAL ORGANIZATIONAL MEETING OF COUNCIL

MONDAY, DECEMBER 4, 2006 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT:

A. APPROVAL OF AGENDA (including introduction of late items)

I. REPORTS

1. Mayor – Annual Address

City Council Annual Address presented by Mayor McRae.

That the City Council Annual Address, presented by the Mayor, be received.

2. City Clerk - Appointments to Committees and Commissions

List of appointments of Council's service areas, Acting Mayors, public bodies, commissions and committees (attached).

That the Mayor's appointments to Committees be acknowledged and Council representatives as presented to public bodies, commissions and select committees, be adopted as circulated.

3. Regional District Directors (HC)

That Council for the City of Port Alberni appoint _____ (allocated 5 votes) and _____ (allocated 4 votes), to the positions of Director of the Alberni Clayoquot Regional District. Alternates shall be (in order):

Councillor _____
Councillor _____
Councillor _____
Councillor _____
Councillor _____

Note: Where one alternate attends a meeting, 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.

4. 25 Year Employee Recognition Awards

Presentation of 25 Year Employee Recognition awards to:

Jane MacNaughton	City Hall
Veronica Irg	Engineering Department
Marilyn Nyhuus	Parks and Recreation Department
Diane Mayba	Parks and Recreation Department
Ingrid Buffie	Parks and Recreation Department
Marilyn Hargreaves	Parks and Recreation Department
Co Quach	Parks and Recreation Department
Gunter Bay	RCMP

5. Service Medal's – Fire Department

Presentation of Fire Department's Service Medal's to:

Les Norden	20 Year Service Award
Gordon Hall	25 Year Service Award
Bruce Trenholm	30 Year Service Award

SCHEDULES OF MEETINGS

**Adoption of the Meeting Schedules of Council and its Committees
(attached)**

a) Regular Meetings (HC)

That the 2007 Annual Regular Meeting Schedule of City Council be approved as circulated.

b) Advisory Planning Meetings (LP)

That the 2007 Advisory Planning Meeting Schedule be approved as circulated.

c) Audit Committee Meetings (HC)

That the 2007 Audit Committee Meeting Schedule be approved as circulated.

d) Alberni Valley Museum and Heritage Commission Meetings (LP)

That the 2007 Alberni Valley Museum and Heritage Commission Meeting Schedule be approved as circulated.

e) Advisory Traffic Committee (JM)

That the 2007 Advisory Traffic Committee Meeting Schedule be approved as circulated.

6. Mayor – Closing Remarks

J. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council.

K. OTHER COMPETENT BUSINESS

(Including Motions and Notice of Motions)

L. ADJOURNMENT

That the meeting adjourn at pm.