

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING OF COUNCIL HELD  
MONDAY, DECEMBER 4, 2006 AT 7:00 PM  
IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Mayor McRae, Councillors Chopra, McLeman, Mealey, Solda and Whiteman

**ABSENT:** Councillor Patterson.

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

*Mealey/Solda  
That the agenda be adopted as circulated.*

*Carried*

**I. REPORTS**

**1. Mayor – Annual Address**

The Mayor delivered his Annual Address, a summary of which is attached hereto and forms part of these minutes.

*Mealey/Whiteman  
That the City Council Annual Address, presented by the Mayor, be received.*

*Carried*

Councillor Patterson joined the meeting at this time.

**2. City Clerk - Appointments to Committees and Commissions**

The City Clerk read the list of appointments, public bodies, commissions and committees which is attached hereto and forms part of these minutes.

*Mealey/Patterson  
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.*

*Carried*

**3. Regional District Directors**

*Chopra/Mealey*

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

*Councillor Solda*

*Councillor Mealey*

*Councillor Patterson*

*Councillor McLeman*

*Councillor Whiteman*

*Carried*

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**

The Mayor presented a watch to the following employees who have served 25 years as employees of the City of Port Alberni:

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**

The Mayor presented Service Medal's to the following members of the Fire Department:

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**

*Chopra/Mealey*

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

*Carried*

#### **b) Advisory Planning Meetings**

*Mealey/Whiteman*

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

*Carried*

#### **c) Audit Committee Meetings**

*Chopra/Solda*

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

*Carried*

#### **d) Albern Valley Museum and Heritage Commission Meetings**

*Patterson/Mealey*

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

*Carried*

#### **e) Advisory Traffic Committee**

*McLeman/Chopra*

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

*Carried*

### **6. Mayor – Closing Remarks**

The Mayor made closing remarks.

**J. QUESTION PERIOD**

The public and the press were provided the opportunity to ask questions of the Mayor and Council. There were none.

**K. OTHER COMPETENT BUSINESS**

*Solda/McLeman*

*That the Appointments to Commissions and Committees report be posted on the City's webpage.*

*Carried*

**L. ADJOURNMENT**

*Mealey/Patterson*

*That the meeting adjourn at 8:10 pm.*

*Carried*

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Mayor

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Clerk