

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING OF COUNCIL HELD
MONDAY, DECEMBER 3, 2007 AT 7:00 PM IN THE CITY HALL
COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors McLeman, Mealey, Patterson, Solda and Whiteman

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

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

Carried

I. REPORTS

1. Mayor – Annual Address

City Council Annual Address presented by Mayor McRae, a summary of which is attached hereto and forms part of these minutes.

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

Carried

2. City Clerk - Appointments to Committees and Commissions

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

*Mealey/Whiteman
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

Mealey/Solda

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

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.

Carried

4. 25 Year Employee Recognition Awards

Presentation of 25 Year Employee Recognition awards to:

- Barbi Jackson Parks and Recreation Department
- Jean McIntosh Director, Alberni Valley Museum

5. SCHEDULES OF MEETINGS

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

a) Regular Meetings

Mealey/Patterson

That the 2008 Annual Regular Meeting Schedule of City Council be approved as circulated.

Carried

b) Advisory Planning Meetings

Mealey/Solda

That the 2008 Advisory Planning Meeting Schedule be approved as circulated.

Carried

c) Audit Committee Meetings

Mealey/Whiteman

That the 2008 Audit Committee Meeting Schedule be approved as circulated.

Carried

d) Alberni Valley Museum and Heritage Commission Meetings

*Mealey/McLeman
That the 2008 Alberni Valley Museum and Heritage Commission
Meeting Schedule be approved as circulated.*

Carried

e) Advisory Traffic Committee

*McLeman/Mealey
That the 2008 Advisory Traffic Committee Meeting Schedule be
approved as circulated.*

Carried

6. Mayor – Closing Remarks

The Mayor made closing remarks.

J. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council. There were none.

K. OTHER COMPETENT BUSINESS

NIL

L. ADJOURNMENT

*Mealey/Patterson
That the meeting adjourn at 8:40 pm.*

Carried

Mayor

Clerk