

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING OF COUNCIL
HELD MONDAY, DECEMBER 2, 2019 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Poon, Solda, Paulson and Washington

A. CALL TO ORDER AND APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved with the addition of late item 6.1[a] correspondence from Chris Alemany.

CARRIED

B. REPORTS

1. Mayor - Annual Address

It was moved and seconded:

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

CARRIED

2. 25 Year Employee Recognition Awards

Presentation of 25 Year Employee Recognition awards to:

Lisa Krause
Zsolt Hengsperger

3. Regional District Directors

It was moved and seconded:

That Council for the City of Port Alberni appoint Mayor Minions (allocated 5 votes) and Councillor Haggard (allocated 4 votes), to the positions of Director of the Alberni-Clayoquot Regional District.

ENTERED

B.1(c)

Alternates shall be (in order):

***Councillor Paulson
Councillor Corbeil
Councillor Solda
Councillor Poon
Councillor Washington***

CARRIED

4. Vancouver Island Library Board

Letter dated October 28, 2019 requesting consideration of the City's representative to the Vancouver Island Regional Library Board.

It was moved and seconded:

That Mayor Minions be appointed to the Vancouver Island Library Board for a term of one year commencing January 1 to December 31, 2020 and that Councillor Paulson be appointed as the alternate.

CARRIED

5. Appointments to Committees and Commissions

Committee and Acting Mayor appointments.

It was moved and seconded:

That the appointments to Committees and Council representatives to public bodies, commissions and select committees, be adopted as circulated.

CARRIED

6. Schedules of Meetings

Adoption of Council/Committee Meeting Schedules

a) Regular Meetings

[Note: Email received November 27, 2019 from Joseph Leskosek commenting on Regular meeting times].

It was moved and seconded:

That correspondence sent to City Council on November 26, 2019 from Chris Alemany regarding start times of Regular Council Meetings, be received

CARRIED

It was moved and seconded:

That the 2020 Regular Meeting Schedule of City Council be approved as circulated.

CARRIED

b) Committee/Commission Meetings

It was moved and seconded:

That the 2020 meeting schedules for the Committee of the Whole, Advisory Planning Commission, Alberni Valley Heritage Commission, Audit Committee and Advisory Traffic Committee be approved as circulated.

CARRIED

7. Mayor - Closing Remarks

C. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 7:20 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk