



CLOSED MEETING STAFF REPORT TO COUNCIL CITY MANAGER'S OFFICE

1100 Patricia Boulevard, Prince George, B.C., V2L 3V9

DATE: September 12 2012
TO: MAYOR AND COUNCIL
FROM: WALTER BABICZ, MANAGER OF LEGISLATIVE SERVICES
SUBJECT: Closed Meeting – Monday, September 17, 2012 at 5:30 p.m.
ATTACHMENT(S): None

RECOMMENDATION(S):

1. That the regular meeting of City Council scheduled for September 17, 2012 at 5:30 p.m., be closed to the public to permit discussion of items relating to:
 - the acquisition, disposition or expropriation of land or improvements as Council considers that disclosure could reasonably be expected to harm the interests of the municipality, pursuant to subsection 90(1)(e) of the *Community Charter*.

PURPOSE:

For Council decision.

DISCUSSION:

City of Prince George Council Procedures Bylaw No. 8388, 2011 requires that, subject to the provisions of the *Community Charter*, all meetings of council be open to the public. Notwithstanding that general aim, the Council Procedures Bylaw and the *Community Charter* permit the closing of a meeting, or part of a meeting, to the public if the subject matter relates to one or more of the matters listed under section 90 of the *Community Charter*.

The *Community Charter* and the Council Procedures Bylaw require that, before a meeting or part of a meeting is closed to the public, the Council must state, by resolution:

- (a) the fact that the meeting is to be closed; and
- (b) the basis under the applicable subsection of section 90 of the *Community Charter* on which the meeting is to be closed.

SUMMARY AND CONCLUSION:

It is recommended that this meeting be closed to the public to permit the discussion of subject matter relating to the aforementioned subsection of section 90 of the *Community Charter*.

Respectfully submitted:

Walter Babicz, Manager of Legislative Services