

FRIDAY, FEBRUARY 22, 2013

3:45 P.M. – SPECIAL CLOSED COUNCIL MEETING AGENDA

COUNCIL CHAMBERS

A. CORPORATE OFFICER

- A.1. Staff Report to Council – Special Closed Meeting – Friday, February 22, 2013 at 3:45 p.m.



CLOSED MEETING STAFF REPORT TO COUNCIL CITY MANAGER'S OFFICE

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

DATE: February 18 2013

TO: MAYOR AND COUNCIL

FROM: WALTER BABICZ, MANAGER OF LEGISLATIVE SERVICES

SUBJECT: Special Closed Meeting – Friday, February 22, 2013 at 3:45 p.m.

ATTACHMENT(S): None

RECOMMENDATION(S):

1. That the special meeting of City Council scheduled for February 22, 2013 at 3:45 p.m. be closed to the public to permit discussion of items relating to:
 - personal information about identifiable individuals who hold or are being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, pursuant to subsection 90(1)(a) of the *Community Charter*; and
 - labour relations or other employee relations, pursuant to subsection 90(1)(c) 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 subsections of section 90 of the *Community Charter*.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'W. Babicz', with a stylized flourish at the end.

Walter Babicz,
Manager of Legislative Services