

MONDAY, JULY 30, 2014

3:30 P.M. – CLOSED COUNCIL MEETING AGENDA

COUNCIL CHAMBERS

A. DIRECTOR OF LEGAL AND REGULATORY SERVICES (CORPORATE OFFICER)

A.1 Staff Report to Council – Closed Meeting – Wednesday, July 30, 2014 at 3:30 p.m.



CLOSED MEETING STAFF REPORT TO COUNCIL CITY MANAGER'S OFFICE

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

DATE: July 23 2014
TO: MAYOR AND COUNCIL
FROM: WALTER BABICZ, DIRECTOR OF LEGAL & REGULATORY SERVICES
SUBJECT: Closed Meeting – Wednesday, July 30, 2014 at 3:30 p.m.
ATTACHMENT(S): None

RECOMMENDATION(S):

1. That the regular meeting of City Council scheduled for Wednesday, July 30, 2014 at 3:30 p.m. be closed to the public to permit discussion of items relating to:
 - the acquisition, disposition or expropriation of land or improvements, that council considers disclosure could reasonably be expected to harm the interests of the municipality, pursuant to subsection 90(1)(e) of the *Community Charter*;
 - litigation or potential litigation affecting the municipality, pursuant to subsection 90(1)(g) of the *Community Charter*; and
 - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public pursuant to subsection 90(1)(k) 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 committees 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 Committee must state, by resolution:

- (a) the fact that the meeting is to be closed; and

(b) the basis under the applicable subsection 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 discussion of subject matter relating to the aforementioned subsections of section 90 of the *Community Charter*.

Respectfully submitted:



Walter Babicz
Director of Legal & Regulatory Services

To: Mayor and Council

