

REGULAR COUNCIL MEETING

Minutes of the Regular Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on July 30, 2014 at 3:30 p.m.

PRESENT:

Her Worship Mayor Shari Green

Councillor Everitt
Councillor Frizzell <3:31 p.m. – 4:45 p.m.>
Councillor Hall
Councillor Koehler
Councillor Krause
Councillor Stolz
Councillor Wilbur

IN ATTENDANCE:

Ms. **James**, City Manager; Mr. **Babicz**, Director of Legal and Regulatory Services; Mr. **Gaal**, Director of Public Works; Ms. **Soltis**, Director of Corporate Services; Mr. **Wells**, Director of Planning and Development; Mr. **Whitwham**, Director of Recreation and Cultural Services; Ms. **Wasnik**, Deputy Corporate Officer; and Ms. **Nordin**, Associate Director of Strategy and Transformation

A. CORPORATE OFFICER

A.1 Report, dated July 23, 2014 from Walter Babicz, Director of Legal and Regulatory Services, regarding:
Closed Meeting – Wednesday, July 30 2014 at 3:30 p.m.

RECOMMENDATION(S):

1. That the regular meeting of City Council scheduled for 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* ;
 - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to subsection 90(1)(i) 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*.

COUNCIL RESOLUTION:

Moved by Councillor Koehler, seconded by Councillor Wilbur, that the Regular Meeting of Council scheduled for 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* ;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to subsection 90(1)(i) 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*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 3:30 P.M.