



CLOSED MEETING STAFF REPORT TO COUNCIL LEGAL & REGULATORY SERVICES

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

DATE: March 11 2015
TO: MAYOR AND COUNCIL
FROM: WALTER BABICZ, DIRECTOR OF LEGAL & REGULATORY SERVICES
SUBJECT: Closed Meeting – Monday, March 16, 2015 at 3:30 p.m.

RECOMMENDATION(S):

1. That the regular meeting of City Council scheduled for Monday, March 16, 2015 at 3:30 p.m., be closed to the public to permit discussion of items relating to:
 - personal information about an identifiable individual who holds or is 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 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:

A handwritten signature in blue ink, appearing to read "W. Babicz".

Walter Babicz
Director of Legal & Regulatory Services