



CLOSED MEETING STAFF REPORT TO COUNCIL ADMINISTRATIVE SERVICES

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

DATE: December 4 2015
TO: MAYOR AND COUNCIL
FROM: WALTER BABICZ, GENERAL MANAGER OF ADMINISTRATIVE SERVICES
SUBJECT: Closed Meeting – Monday, December 14, 2015 at 3:00 p.m.

RECOMMENDATION:

1. That the regular meeting of City Council scheduled for Monday, December 14, 2015 at 3:00 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*;
 - the acquisition, disposition or expropriation of land or improvements, if the 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*; and
 - the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party, pursuant to subsection 90(2)(b) 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 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
General Manager of Administrative Services

To: Mayor and Council
