



CLOSED MEETING STAFF REPORT TO COUNCIL ADMINISTRATIVE SERVICES

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

DATE: April 20, 2016
TO: MAYOR AND COUNCIL
FROM: WALTER BABICZ, GENERAL MANAGER OF ADMINISTRATIVE SERVICES
SUBJECT: Closed Meeting – Monday, April 25, 2016 at 4:00 p.m.

RECOMMENDATION:

1. That the regular meeting of City Council scheduled for Monday, April 25, 2016 at 4:00 p.m., be closed to the public to permit discussion of items relating to:
 - 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*;
 - litigation or potential litigation affecting the municipality, pursuant to subsection 90(1)(g) of the *Community Charter*; and
 - 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*.

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:

Handwritten signature of Walter Babicz.

Walter Babicz
General Manager of Administrative Services

To: Mayor and Council

Handwritten signature of the Mayor and Council.