

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 December 5, 2016 at 4:00 p.m.

PRESENT:

His Worship, Mayor Lyn Hall

Councillor Everitt  
Councillor Frizzell  
Councillor Koehler  
Councillor Krause  
Councillor McConnachie  
Councillor Merrick  
Councillor Scott <4:03 p.m. – 4:21 p.m.>  
Councillor Skakun

IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Mr. Ian **Wells**, General Manager of Planning and Development; Mr. Kris **Dalio**, Director of Finance; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services; Mr. Rob **van Adrichem**, Director of External Relations and Ms. Maureen **Connolly**, Deputy Corporate Officer.

A. CORPORATE OFFICER

A.1 Report dated November 29, 2016 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, December 5, 2016 at 4:00 p.m.

**COUNCIL RESOLUTION:**

Moved by Councillor Skakun, seconded by Councillor McConnachie, that the regular meeting of City Council scheduled for Monday, December 5, 2016 at 4:00 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*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 4:01 P.M.