

CLOSED SESSION STAFF REPORT TO COUNCIL

1100 Patricia Blvd. | Prince George, BC, Canada V2L 3V9 | www.princegeorge.ca

DATE: November 29 2016

TO: MAYOR AND COUNCIL

NAME AND TITLE: Walter Babicz, General Manager of Administrative Services

SUBJECT: Closed Meeting – Monday, December 5, 2016 at 4:00 p.m.

ATTACHMENTS: None

RECOMMENDATION:

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*.

PURPOSE:

For Council decision.

STRATEGIC PRIORITIES:

“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:

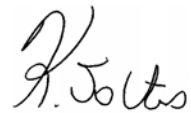
It is recommended that this meeting be closed to the public to permit discussion of subject matter relating to the aforementioned subsection of section 90 of the *Community Charter*.

RESPECTFULLY SUBMITTED:



Walter Babicz,
General Manager of Administrative Services

APPROVED:



Kathleen Soltis, City Manager
Meeting date: December 5, 2016