

## 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 June 27, 2011 at 4:30 p.m.

### PRESENT:

His Worship Mayor Rogers  
Councillor Bassermann  
Councillor Frizzell <4:32 – 4:41 p.m.><5:04 – 5:48 p.m.>  
Councillor Green  
Councillor Krause  
Councillor Munoz  
Councillor Wilbur  
Councillor Stolz <4:38 – 5:48 p.m.>

### IN ATTENDANCE:

Mr. **Gaal**, Superintendent of Operations; Mr. **Milburn**, Acting Director of Planning and Development Services; Ms. **Soltis**, Director of Corporate Services; Ms. **Van Mook**, Director of Community Services; Mr. **Whitwham**, Director of Public Safety and Civic Facilities; Mr. **Babicz**, Manager of Legislative Services; Ms. **Nordin**, Manager of Policy Initiatives; and Mr. **Wells**, Manager of Real Estate Services.

### A. CORPORATE OFFICER

#### A.1. Report, dated June 23, 2011, from Walter Babicz, Manager of Legislative Services, regarding: Closed Meeting – Monday, June 27, 2011 – 4:30 p.m.

Moved by Councillor Munoz, seconded by Councillor Wilbur, that the Regular Meeting of City Council scheduled for June 27, 2011 at 4:30 p.m., BE CLOSED to the public to permit discussion of items pertaining to:

- the acquisition, disposition or expropriation of land or improvements, as 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 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*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 4:32 P.M.