

## 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 September 17, 2012 at 5:30 p.m.

### PRESENT:

Her Worship Mayor Green  
Councillor Everitt  
Councillor Frizzell  
Councillor Hall  
Councillor Krause  
Councillor Skakun  
Councillor Stolz (by telephone)  
Councillor Wilbur <5:30 – 5:32 p.m.>

### IN ATTENDANCE:

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

### **A. CORPORATE OFFICER**

- A.1. Report, dated September 12, 2012, from Walter Babicz, Manager of Legislative Services, regarding: Closed Meeting – Monday September 17, 2012 – 5:30 p.m.

Moved by Councillor Wilbur, seconded by Councillor Everitt, that the Regular Meeting of Council scheduled for September 17, 2012 at 5:30 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*.

**Carried Unanimously**

**THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 5:30 P.M.**