

SPECIAL COUNCIL MEETING

Minutes of the Special Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on February 22, 2013 at 3:45 p.m.

PRESENT:

Her Worship Mayor Green
Councillor Frizzell
Councillor Hall
Councillor Koehler
Councillor Skakun
Councillor Stolz
Councillor Wilbur

IN ATTENDANCE:

Mr. **Babicz**, Manager of Legislative Services.

A. CORPORATE OFFICER

- A.1. Report, dated February 18, 2013, from Walter Babicz, Manager of Legislative Services, regarding: Special Closed Meeting – Friday, February 22, 2013 – 3:45 p.m.

Moved by Councillor Stolz, seconded by Councillor Frizzell, that the Special Meeting of Council scheduled for February 22, 2013 at 3:45 p.m., BE CLOSED to the public to permit discussion of items pertaining to:

- personal information about identifiable individuals who hold or are 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*; and
- labour relations or other employee relations, pursuant to subsection 90(1)(c) of the *Community Charter*.

Carried Unanimously

THE SPECIAL MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 3:46 P.M.