

COMMITTEE OF THE WHOLE MEETING

Minutes of the Special Committee of the Whole Meeting of the City of Prince George, held in the City Hall 2nd floor conference room, 1100 Patricia Boulevard, Prince George, BC, on Tuesday, September 24, 2013, at 6:00 p.m.

PRESENT:

Councillor Brian Skakun – Chair

Mayor Green < via telephone >

Councillor Frizzell

Councillor Hall

Councillor Koehler

Councillor Krause

Councillor Stolz

Councillor Wilbur

IN ATTENDANCE:

Ms. **James**, City Manager; Mr. **Babicz**, Director of Legislative Services; **Gaal**, Superintendent of Operations; **Wells**, Director of Planning and Development; and **Whitwham**, Director of Public Safety and Civic Facilities; and Ms. **Soltis**, Director of Corporate Services; **Van Mook**, Director of Community Services; and **Dery**, Legislative Support Clerk.

1. CALL TO ORDER

Chair Skakun called the September 24, 2013, Committee of the Whole Meeting to order.

2. MINUTES

- a) Staff Report – Adoption of Minutes of Committee of the Whole Meeting held August 28, 2013

Moved by Councillor Hall, seconded by Councillor Wilbur, that the minutes of the Special Committee of the Whole meeting held August 28, 2013 be adopted as read on this day and that such minutes as read set out all of the business before Committee of the Whole at that meeting and fully and properly record all of the resolutions passed by Committee of the Whole at that meeting.

Carried Unanimously

3. REPORTS

- a) Staff Report – Core Services Review – Council Code of Conduct

The Director of Legislative Services provided an overview of the report, noting which paragraphs are covered by other legislation and which is not. He responded to questions from Committee of the Whole.

Moved by Councillor Wilbur, seconded by Councillor Frizzell, that Committee of the Whole is supportive of establishing a Council and Committee Code of Conduct.

Carried Unanimously

Committee of the Whole provided Administration with feedback and direction in response to the draft Code of Conduct provided with the report. The Director of Legislative Services and the City Manager responded to questions from Council.

4. ADJOURNMENT:

Moved by Councillor Hall, seconded by Councillor Stolz, that the Special Committee of the Whole Meeting of September 24, 2013, BE ADJOURNED.

Carried Unanimously

The Special Committee of the Whole Meeting adjourned at 8:29 p.m.

CERTIFIED CORRECT

CHAIRPERSON