

## 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 November 20, 2017 at 4:00 p.m.

### PRESENT:

His Worship, Mayor Lyn Hall

Councillor Everitt <via telephone>  
Councillor Frizzell <via telephone>  
Councillor Koehler  
Councillor McConnachie  
Councillor Merrick  
Councillor Scott  
Councillor Skakun <4:03 p.m. to 5:05 p.m.>

### IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Mr. Ian **Wells**, General Manager of Planning and Development; Mr. Kris, **Dalio**, Director of Finance; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. R. **Whitwham**, General Manager of Community Services; Ms. Rae-Ann **Emery**, Director of Human Resources; Mr. Rob **van Adrichem**, Director of External Relations, Mr. A. **Homes**, City Engineer <4:00 p.m. – 4:51 p.m.>; and Ms. Maureen **Connelly**, Manager of Legislative Services.

### A. CORPORATE OFFICER

**A.1** Report dated November 14, 2017 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, November 20, 2017 at 4:00p.m.

#### COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the regular meeting of City Council scheduled for Monday, November 20, 2017 at 4:00 p.m., BE CLOSED to the public to permit discussion of items relating to:

- personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; pursuant to subsection 90(1)(b) of the *Community Charter*;
- the acquisition, disposition or expropriation of land or improvements, as the 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*;
- litigation or potential litigation affecting the municipality; pursuant to subsection 90(1)(g) 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 4:01 P.M.