

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 May 15, 2017 at 4:15 p.m.

PRESENT:

His Worship, Mayor Lyn Hall

Councillor Everitt  
Councillor Frizzell  
Councillor Krause  
Councillor McConnachie  
Councillor Merrick  
Councillor Scott  
Councillor Skakun <4:27 p.m. – 4:57 p.m.>

IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Ms. Maureen **Connelly**, Deputy Corporate Officer; 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. Rob **Whitwham**, General Manager of Community Services; Ms. Rae-Ann **Emery**, Director of Human Resources; Mr. Rob **van Adrichem**, Director of External Relations and Mr. Glen **Mikkelsen**, Manager of CN Centre <4:15 p.m. – 4:43 p.m.>

A. CORPORATE OFFICER

A.1 Report dated May 1, 2017 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, May 15, 2017 at 4:15 p.m.

**COUNCIL RESOLUTION:**

Moved by Councillor Krause, seconded by Councillor Everitt, that the regular meeting of City Council scheduled for Monday, May 15, 2017 at 4:15 p.m., BE CLOSED to the public to permit discussion of items relating to:

- personal information about an identifiable individual who holds or is 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*;
- the acquisition, disposition or expropriation of land or improvements, if 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*; and
- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; pursuant to subsection 90(1)(k) of the *Community Charter*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 4:16 P.M.