

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 October 30, 2017 at 4:00 p.m.

PRESENT:

His Worship, Mayor Lyn Hall

Councillor Frizzell
Councillor Koehler
Councillor McConnachie
Councillor Merrick
Councillor Skakun <4:45 p.m. – 4:52 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. B. **Beckett**, Manager of Community Partnerships / Acting General Manager of Community Services; Ms. R. **Emery**, Director of Human Resources; Mr. Rob **van Adrichem**, Director of External Relations; Ms. C. **Bone**, Manager of Social Planning and Ms. Maureen **Connelly**, Manager of Legislative Services.

A. CORPORATE OFFICER

A.1 Report dated October 24, 2017 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, October 30, 2017 at 4:00p.m.

COUNCIL RESOLUTION:

Moved by Councillor McConnachie, seconded by Councillor Koehler, that the regular meeting of City Council scheduled for Monday, October 30, 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 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*; and
- 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*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 4:01 P.M.