

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 6, 2017 at 4:00 p.m.

PRESENT: His Worship, Mayor Lyn Hall

Councillor Everitt <via telephone>
Councillor Frizzell
Councillor Koehler
Councillor McConnachie
Councillor Merrick
Councillor Scott
Councillor Skakun

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; Mr. Rob **van Adrichem**, Director of External Relations and Ms. Maureen **Connelly**, Manager of Legislative Services.

A. CORPORATE OFFICER

A.1 Report dated October 31, 2017 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, November 6, 2017 at 4:00p.m.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Koehler, that the regular meeting of City Council scheduled for Monday, November 6, 2017 at 4:00 p.m., BE CLOSED to the public to permit discussion of items relating to:

- 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.