

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 April 16, 2018 at 4:00 p.m.

PRESENT: His Worship, Acting Mayor, Councillor Brian Skakun

Councillor Krause
Councillor Koehler
Councillor Merrick
Councillor McConnachie
Councillor Scott

IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Mr. Ian **Wells**, General Manager of Planning and Development; Ms. Fyfe **Halvorson**, Supervisor, Financial Services/Acting Director of Finance; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Mr. Rob **Whitwham**, General Manager of Community Services; Mr. Rob **van Adrichem**; Ms. Gina **Layte-Liston**, Director of Public Works; Mr. Adam **Homes**, City Engineer and Ms. Maureen **Connelly**, Manager of Legislative Services.

A. CORPORATE OFFICER

A.1 Report dated March 28, 2018 from W. Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, April 16, 2018 at 4:00 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor McConnachie, that the regular meeting of City Council scheduled for Monday, March 26, 2018 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, 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*.

Carried Unanimously

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