

**SPECIAL COUNCIL MEETING**

**Minutes of the Special Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on August 7, 2018 at 6:00 p.m.**

**PRESENT:**

**His Worship, Mayor Lyn Hall**

**Councillor Everitt  
Councillor Frizzell  
Councillor Krause  
Councillor McConnachie  
Councillor Merrick <via telephone>  
Councillor Scott  
Councillor Skakun**

**IN ATTENDANCE:**

**Ms. Kathleen Soltis, City Manager; Mr. Walter Babicz, General Manager of Administrative Services; and Mr. Rob van Adrichem, Director of External Relations.**

**A. CORPORATE OFFICER**

- A.1** Report dated August 3, 2018 from **W. Babicz**, General Manager of Administrative Services, regarding: Closed Meeting – Tuesday, August 7, 2018 at 6:00 p.m.

**COUNCIL RESOLUTION:**

**Moved by Councillor Frizzell, seconded by Councillor Krause, that the special meeting of City Council scheduled for Tuesday, August 7, 2018 at 6:00 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**
- **labour relations or other employee relations; pursuant to subsection 90(1)(c) of the *Community Charter*.**

**Carried Unanimously**

**THE SPECIAL MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 6:00 P.M.**