

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 July 17, 2018 at 6:30 p.m.

PRESENT:

His Worship, Mayor Lyn Hall

**Councillor Everitt
Councillor Frizzell
Councillor Krause
Councillor Merrick
Councillor McConnachie
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 **Dallo**, Director of Finance; Mr. Dave **Dyer**, General Manager of Engineering and Public Works; Ms. Gina **Layte-Liston**, Director of Public Works; and Ms. Rae-Ann **Emery**, Director of Human Resources.

A. CORPORATE OFFICER

A.1 Report dated July 16, 2018 from W. Babicz, General Manager of Administrative Services regarding:
Closed Meeting – Tuesday, July 17, 2018 at 6:30 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor McConnachie, that the special meeting of City Council scheduled for Tuesday, July 17, 2018 at 6:30 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 6:31 P.M.