

## 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 February 25, 2019 at 3:00 p.m.

**PRESENT:** His Worship, Mayor Lyn Hall

Councillor Everitt  
Councillor Frizzell  
Councillor Krause <entered Council Chambers at 3:04 p.m.>  
Councillor Ramsay  
Councillor Sampson  
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. Rob **van Adrichem**, Director of External Relations, Mr. Rob **Whitwham**, General Manager of Community Services, Ms. Joan **Switzer**, Manager of Legislative Services, Mr. Adam **Homes**, Director of Engineering <3:00 p.m. – 3:42 p.m.>.

#### **A. CORPORATE OFFICER**

**A.1** Report dated February 29, 2019 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, February 25, 2019 at 3:00 p.m.

#### **COUNCIL RESOLUTION:**

Moved by Councillor Frizzell, seconded by Councillor Ramsay, that the regular meeting of City Council scheduled for Monday, February 25, 2019 at 3:00 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*,
- litigation or potential litigation affecting the municipality; pursuant to subsection 90(1)(g) of the *Community Charter*,
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; pursuant to subsection 90(1)(i) of the *Community Charter*,
- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, pursuant to subsection 90(1)(k) of the *Community Charter*, and
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report], pursuant to subsection 90(1)(l) of the *Community Charter*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 3:00 P.M.