

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 July 29, 2019 at 4:30 p.m.

PRESENT: His Worship, Mayor Lyn Hall

Councillor Frizzell
Councillor Krause
Councillor McConnachie
Councillor Ramsay
Councillor Sampson
Councillor Scott

IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Deanna **Wasnik**, Acting General Manager of Planning and Development; Mr. Kris, **Dalio**, Director of Finance; Ms. Gina **Layte-Liston**, Acting General Manager of Engineering and Public Works; Mr. Rob **van Adrichem**, Director of External Relations; Mr. Adam **Davey**, Associate Director of Community Services; and Ms. Chris **Bone**, Associate Director of Strategic Initiatives and Partnerships.

A. CORPORATE OFFICER

A.1 Report dated July 23, 2019 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, July 29, 2019 at 4:30 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Frizzell, seconded by Councillor Sampson, that the regular meeting of City Council scheduled for Monday, July 29, 2019, at 4:30 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*;
- 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; and pursuant to subsection 90(1)(e) of the *Community Charter*; and
- litigation or potential litigation affecting the municipality; pursuant to subsection 90(1)(g) of the *Community Charter*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 4:30 P.M.